

COVER SHEET #3

Name		WALTER RAYMOND WANNALL, JR.		SALARY CHANGES	
W. RAYMOND WANNALL AKA:		Date	Grade	Salary	
EOD Clerk		3/7/66	GS-16	21,653	
EOD Special Agent 7/27/42		7/3/66	GS-16	22,085	
Social Security Number 577-09-1624		10-8-67	GS-16	23,079	
Office	Date	3-10-68	GS-16	23,178	
DOM. INTELL. (DIV. 5)	7/24/47	7-1-68	GS-16	25,819	
INTELL. DIV. (DIV. 5)	2-14-73	7-13-69	GS-16	28,384	
DESIGN. #1 MAN INSPT. OF INTELL. DIV.	6-21-73	12/28/69 3/8/70	GS-16	30,087 29,319 30,972	
DESIGN. ASSISTANT DIRECTOR- INTELL. DIV.	12/3/73	1/10/71	GS-16	32,819	
RETIREMENT-VOLUNTARY	2-27-76	1-9-72	GS-16	34,623	
		3-5-72	GS-16	35,612	
		7-12-72	GS-17	36,000	
		10-1-73	GS-17	36,000	
		10-14-73	GS-17	34,000	
		12/3/73	GS-18	36,000	
		10/13/74	GS-18	36,000	
PERMANENT BRIEFS AND SECURITY REVIEWS		10-12-75	GS-18	37,800	
Perm. Brief	Security Rev.	Date	Name of Briefer		
ADDED	✓	3/4/66	FDH:baj	2-27-76	RETIREMENT-VOLUNTARY
X	X	10-16-69	L. Teg		
✓	✓	4-8-71	L.L.D. gpt		
✓	✓	3-30-72	L.L.D. med		
✓	✓	4-10-72	L.L.D. ju		
✓	✓	7-26-72	L.L.D. deb		
✓	✓	4-10-73	L.L.D. 10/24		
				field personnel file consolidated	
DO NOT DESTROY HISTORICAL VALUE NATIONAL ARCHIVES					

Date	PERMANENT BRIEFS	
9-28-64	added 70H/week 216	
4-12-65	" 3013/60	
6-8-65	added & the Rev. J. H. E.	
added 70H/week	1-18-66	
3-4-66	added & sum. 70H/week	
4-16-63	added 70H/week	
4-6-64	" 70H/week	
Security	Rev. 6/7/60. 14	
CAF-9	ENTRANCE SALARY \$3200	
SALARY CHANGES		
Date	Grade	Salary
1-13-57	GS-11	\$10,965
1-12-58	GS-14	12,075
7-13-59	GS-14	12,325
1-10-60	GS-14	12,555
7-10-60	GS-14	13,510
11-13-60	GS-15	14,055
5-23-62	GS-15	14,380
2-8-62	GS-15	
10-12-62	GS-15	15,525
5-12-63	GS-15	16,005
5-12-63	GS-15	16,485
1/5/64	GS-15	17,725
7-5-64	GS-15	18,740
7-9-65	GS-15	19,310
10-10-65	GS-15	20,005
3/7/66	GS-16	21,113

(FIELD V)

Briefed 12-2-63 JLM:JAN

Added 2-10-74 JEE/aa

Added 3-13- JEE/obs

7-11-47 WEC/low

11 12-19-50 JFE/HCL ASSI

11 7-12-51 JEE/LVW

ASSIGNMENT HISTORY OF WALTER RAYMOND WANKALL, JR.

added: Jan 1950 11/11/57
ENTERED ON DUTY

ENTERED ON DUTY AT WASHINGTON, D. C. ON JULY 27, 1942

Ad. 9/3/20 05/12/21

add L 5-20-55 3/5/55
" 7-5-56 4/5/56

added 7-12-52 Dieffen

added 3-21-52 [Signature]

[illegible]

ENTRANCE SALARY		\$3200
SALARY CHANGES		
DATE	GRADE	SALARY
10-16-43	CAF-10	\$3500
5-15-45	CAF-11	\$3800
7-1-45	CAF 11	\$4300
7-1-46	CAF-11	\$4902
9-22-46	CAF-11	\$5152.80
2-7-47	CAF-12	\$5905.20
7-11-48	CAF-12	\$6235.20
8-8-48	CAF-12	\$6474.60
10-15-49	GS12	\$6600
4-30-50	GS-12	\$6800
1-7-51	GS-13	\$7600
7-8-51	GS-13	\$8360
7-6-52	GS-13	\$8560
7-20-52	GS-14	\$9600
1-17-54	GS-14	\$9800
7-17-55	GS-14	\$10,000
3/13/55	GS-14	10,535
7/17/55	GS-14	10,750
1-13-57	GS-14	\$10,965
1948	EXCELLENT	
1949	EXCELLENT	

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Callahan

DATE: 4-10-73

FROM : T. J. Feeney

SUBJECT: SA W. RAYMOND WANNALL
Inspector - #2 Man
Internal Security Branch
Intelligence Division

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1-AAG)
DATE 02-03-2012

Mr. Felt _____
Mr. Baker _____
Mr. Callahan _____
Mr. Cleveland _____
Mr. Conrad _____
Mr. Gebhardt _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Soyars _____
Mr. Thompson _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Bowers _____
Mr. Herington _____
Ms. Herwig _____
Mr. Mintz _____
Mrs. Neenan _____

PERMANENT BRIEF

Entered on Duty
Reported to Field
Present Grade and Salary
Last Salary Change
Age
Place of Birth
Marital Status
Education
Member of Bar
Language Ability
Office of Preference since 1962
1972 Annual Performance Rating
Firearms Ability
Outstanding Endorsers
Relatives in Bureau

7-27-42
10-22-42
GS-17, \$36,000
7-12-72, Grade Promotion
54, Born 5-31-1918
Washington, D. C.
Married - 2 Children
Bachelor of Laws Degree
District of Columbia Bar
None
FBI Headquarters
OUTSTANDING
Qualified
None
Former Bureau Employee: b6

Offices of Assignment:
10-22-42 assigned
2-28-43 reported
1-22-44 reported
6-10-46 reported
7-24-47 reported
2-14-73 changed to

Oklahoma City
St. Louis
Philadelphia
Washington Field
Domestic Intelligence Division
Intelligence Division

LLD:pdf (1)

~~SECRET~~

~~SECRET~~



W. RAYMOND WANNALL
3-72

~~SECRET~~

101 52 438

~~SECRET~~

-2-

At the conclusion of his training period Mr. Clegg said he had a generally neat appearance, was confident in himself, amenable to discipline, possessed great enthusiasm toward the Bureau's work, although confident in himself, he could develop force and aggressiveness in his approach, did not appear to have had a great deal of experience in contacting people and it was believed considerable road work would be of assistance to him in that respect, needed roughening up in the field, was young looking and because of that might give the impression of being naive and immature, although he had given no specific indication of such delinquencies.

On 10/22/42 he was assigned to Oklahoma City. During an inspection of the Oklahoma City Office in October, 1942, Inspector Guerin said he was thin, not imposing in appearance, rather matter-of-fact, was conscientious, somewhat studious-looking and needed considerable experience. He made a grade of 80% on the examination of the Manual of Instructions.

On 1/29/43 SAC Banister rated him as GOOD and said he was above average considering his length of service, had a good knowledge of the duties of his position and his production was very good, used good judgment in handling his cases, his reports reflected that his investigations were thorough, he was energetic, enthusiastic and very interested in his work, had been given considerable road work experience handling criminal cases, his paper work was above average, in firearms he had made average scores or slightly below and due to his inexperience it was believed that it would be better to use him on a dangerous assignment in a minor capacity and under close supervision.

On 2/28/43 he was transferred to St. Louis. On 3/13/43 SAC Banister rated him as GOOD and said he had made considerable progress, was considered to be better than the average first-office Agent, had handled his work very aggressively, his production was above average and required normal supervision and it was believed that he would continue to develop.

On 3/31/43 SAC Norris rated him as GOOD and said he was above average for a new Agent in his ability and knowledge of Bureau work, was a good dictator, wrote good reports, contacted law enforcement officials and business men in a satisfactory manner, and was able to organize and initiate investigations.

On 4/29/43 ASAC Gleason rated him as GOOD and said there had been no change in this Agent's status since the submission of the 3/31/43 report. On 9/27/43 SAC Norris rated him as GOOD and said he had investigated cases in practically all classifications, had been successful in the investigation of those cases, had been very diligent in the performance of his duties, had been very practical in the application of his knowledge of the Bureau work to his investigative activity, organized his work well, was a good dictator, was a good witness, and it was believed he had the ability to participate in dangerous assignments.

On the Manual of Instructions and National Defense Manual re-examination received in the Bureau on 10/2/43 he made a grade of 100%. He was assigned to New York Field Division from October 1, to November 30, 1943 under special assignment.

On 10/16/43 he was reallocated to CAF-10, \$3500 per annum. On 11/30/43 SAC Conroy rated him GOOD and said he presented a very good personal appearance, had a quiet, likable personality, he possessed force and aggressiveness and was above average in resourcefulness and initiative in his work, his reports were well prepared and his work in general required a minimum amount of supervision and considered him above average for his length of service.

-2- ~~SECRET~~

~~SECRET~~

On 1/19/44 SAC Norris rated him GOOD and said he had a pleasant personality, he always displayed enthusiasm for his work and had been investigating cases in practically all classifications pending in that division, he had shown definite improvement in his ability as an Agent, he had handled a number of Sabotage investigations and had done this work in an efficient manner, he had good ability to dictate and he organized his work well and carried on his investigations in a systematic manner, his reports are always well prepared and he had displayed good ability to contact law enforcement officials and others, he had been very cooperative, amenable to direction, honest and loyal. On 1/22/44 he was transferred to Philadelphia

During the inspection of the Philadelphia office in March 1944 Inspector Crowl said he presented a very good personal appearance, had a very good personality and appeared above average in initiative, and resourcefulness, his work was well-prepared and he had good investigative ability, his work required less than average supervision and he had latent administrative ability, rated him VERY GOOD.

On 3/31/44 SAC Sears rated him VERY GOOD and said he made a good impression, he had worked exclusively on Communist investigations and had grasped and retained the techniques of these investigations satisfactorily, his reports had required average supervision but they had improved progressively and expected that they would require little supervision in the future, his investigative work had been good in organization, content, and volume and had required little supervision in that regard, he had shown supervisory and administrative ability in handling the cases assigned to him and had demonstrated better than average knowledge of the facts and status of his cases.

Mr. N. H. McCabe interviewed him during In-Service training in July 1944 and said he presented a good appearance and seemed to be alert and intelligent, he seemed to be at least average for one of his experience and believed that he would continue to do a good job for the Bureau.

On 2-16-45 SAC Sears rated him as EXCELLENT and said he created a very good impression, possessed a quiet likeable personality and was definitely sincere, possessed a good degree of initiative and aggressiveness and had a good attitude toward his work, was considered physically fit to handle any Bureau assignment that might be required of him, was a very good dictator, submitted good reports, made a very good moot court witness, conducted himself well during an interview, was well qualified to handle contacts, he had had no opportunity to demonstrate supervisory, administrative or executive ability except in the handling of his own cases which had always been well organized, and his work had been entirely satisfactory. On 3/16/45 he was reallocated to Grade CAF-11 \$3800 per annum.

On 3-31-45 SAC Sears rated him as EXCELLENT and said he created a very good impression, presented a very good clean-cut personal appearance, possessed a quiet, likeable personality and was definitely sincere, had a good degree of initiative and aggressiveness, had a good attitude toward his work, his investigations were conducted in a thorough manner and reflected his ability as a competent investigator, was rated as a very good dictator, his reports were good in both form and substance and required a minimum amount of supervision, there was not reason why he could not be used on dangerous assignments, made a very good moot court witness, because of his sincere manner he was well qualified to contact law enforcement officials and businessmen during the course of the Bureau's work, conducted himself well during an interview, had had experience on Foreign Travel Control, Espionage, Security Matter -C and Internal Security -C cases, organized and initiated his investigations in a capable manner and required only a minimum of supervision, readily accepted responsibility and discharged same without supervision, and his work had been entirely satisfactory. As a result of an increase in basic salaries effective 7/1/45 his salary in

~~SECRET~~

~~SECRET~~

Grade CAF-11 was increased to \$4300 per annum.

Mr. Lee interviewed him during In-Service in July 1945 and said he presented a very good appearance and had a very polished manner of speech and approach that was very impressive. He appeared to be an excellent type of contact man and seemed to be above average as compared with the present personnel of the Bureau. He indicated an interest in photographic training and Mr. Lee had the impression that this Agent might develop along supervisory lines if he had the opportunity.

During an inspection of the Philadelphia Office in March 1946 the Inspector (SA Obenshain) said he had a pleasant and agreeable personality, that his facial features were somewhat youthful, however, his demeanor was such that he left the impression of maturity. He had had accounting experience, he was aggressive and businesslike and should develop into an excellent Agent. It was noted that he might have latent supervisory ability.

On 3/31/46 SAC Fletcher rated him EXCELLENT and said he took a definite interest in his work and customarily made suggestions for the improvement of the work of the office. He had shown an increasing desire to take initiative and accept responsibility and had operated with very little supervision. His report writing and paper work generally had been above average and had required less than average supervision. He was rated as a very good dictator, he was considered a very good witness, he was capable of handling almost any contact, and he had shown above average interest, energy and industry. He had had considerable experience on physical surveillances and had achieved good results, he had worked on a special assignment and handled it very thoroughly, he had had experience on technical surveillance, and had been used in a supervisory capacity and it was believed he was developing some supervisory talent. His administration of his own cases had been very good.

On 6/7/46 SAC Boardman rated him EXCELLENT and said he had a very good approach, gave the impression of seriousness and sincerity, and his appearance was very good. He had shown a definite interest in the cases assigned to him and had displayed above average initiative, industry, and aggressiveness. He had required progressively less supervision and showed a desire to accept responsibility, he had produced a volume of work considered somewhat above average, and his report writing and paper work generally had required only little supervision. He had worked on Communist investigations and had developed a good grasp of the problems and understanding of the work and personnel involved. He had been utilized on physical surveillances and had substituted on technical surveillances. He had administered his own cases well and it was believed he had latent administrative and supervisory ability.

On 6/10/46 he was transferred to Washington Field.

As a result of an increase in basic salaries effective 7/1/46 his salary in Grade CAF-11 was increased to \$4902 per annum and on 9/22/46 it was increased to \$5152.80 per annum under the provisions of the Uniform Promotion Act.

On 1/20/47 SAC Hottel rated him EXCELLENT and said he approached his work with a good deal of interest and enthusiasm, was capable of handling a better than the average volume, his investigations had indicated that he possessed a better than average degree of initiative and aggressiveness, and he performed his work with a minimum degree of supervision and had shown himself to be able to operate on his own responsibility. His reports were well prepared and indicated that he organized and planned his work well, he was rated as a very good dictator, he was qualified in the use of Bureau firearms and was qualified to engage in dangerous investigations. He had performed considerable surveillance work and had shown himself to be above average in this

~~SECRET~~

~~SECRET~~

regard. From the manner in which he handled his assignments and accepted responsibilities, it was believed he possessed latent administrative ability. On 2-3-47 he was reallocated to Grade CAF-12, \$5905.20 per annum.

On 3-31-47 SAC Hottel rated him GOOD and stated the comments of 1-20-47 were still applicable at this time.

In a memorandum dated 7-11-47 it was recommended that he be scheduled as Counselor and Instructor of the New Agents Class commencing 11-24-47.

On 7-23-47 SAC Hottel rated him EXCELLENT.

On 7-24-47 he was transferred to the Security Division.

On 9-5-47 Mr. Ladd rated him VERY GOOD and said he applied himself assiduously and he had made very commendable progress since assuming his new responsibilities as a Bureau supervisor. He had demonstrated by his work to date that he was above average as compared with other new supervisors.

He attended In-Service Training in March, 1948. During an inspection of the Security Division in February, 1948, Inspector Harbo advised he made an excellent appearance, seemed very enthusiastic and interested in his work, he seemed to be progressing satisfactorily.

On 3-31-48 Mr. Ladd rated him EXCELLENT. In March 1948 he was considered on a long-range basis for development as an SAC.

On 7-11-48 he received a basic salary increase to \$6235.20 per annum.

On 8-8-48 he received a Uniform Promotion to \$6474.60 per annum.

In December, 1948 he was considered on a long-range basis for development as an SAC.

On 3-31-49 Mr. Ladd rated him EXCELLENT. Mr. Ladd said he had demonstrated definite administrative and supervisory ability and could be considered on a long-range basis for development as ASAC or SAC.

During an inspection of the Security Division in May, 1949, Inspector Gurnea advised he handled himself very well during an interview and impressed one with his familiarity with the work on his desk. Wannall stated there was a considerable amount of delinquent work on his desk due to the handling of special cases, the preparation of a monograph and the review of cross-references when closing files. He advised since the first of the year his work had continued to become more delinquent. The monograph was nearly completed and should be submitted within the next few days. The administrative memorandum on the desk reflected that Wannall had been overburdened. Mr. Ladd advised in reply to the memorandum that he had been aware of this and considered the desk when requesting additional supervisors. Further, when additional supervisors were assigned to the Espionage Unit, he should

~~SECRET~~

~~SECRET~~

be relieved of some of his work. Inspector Gurnea further advised that Wannall impressed him as being satisfactory and a good, average supervisor b6 b7C

By letter dated 7/8/49 he was advised that a review of the espionage investigation involving [redacted] which was assigned to him, had disclosed that a considerable delinquency existed in the submission of an investigative report and he delayed more than four months before following the field office which was delinquent.

By memorandum dated 7/28/49 Mr. H. B. Fletcher advised that during the inspection of the Espionage Section of the Security Division, it was noted that this Agent had averaged 22 minutes of overtime per day. The Director noted, "not impressive." Mr. Fletcher pointed out that Wannall had been previously reported as one of the supervisors to be considered on a long-range basis for development as an SAC. He was also recognized as one of the more thorough and competent supervisors. Wannall advised that he realized his overtime during the period 9/1/48 through February, 1949, was low, due to the fact that his family was involved in an automobile accident on 11/19/48. This accident, involved injuries to his wife, mother and children, and required that he devote some of his time to their comfort and care and it was not possible for him to perform overtime on a voluntary basis for a considerable period of time.

In September, 1949, he was one of the Agent recommended for further development on a long-range basis for the position of an administrator or executive in the Bureau.

In February, 1950, he was considered for a uniform promotion but was passed over to be reconsidered at a later date in view of the administrative action taken against him in July, 1949.

On 3/31/50 Mr. Hennrich rated him EXCELLENT and said in view of his all-round good work as a Supervisor, it was believed he was entitled to a rating of EXCELLENT and his SAC desired to point out also that he had definite potentialities for further development along administrative and executive lines.

In a separate memorandum, dated 4/27/50, it was recommended and approved that the 3/31/50 EXCELLENT rating be allowed to stand.

Effective 4/30/50 he was afforded a uniform promotion to \$6800 in GS-12.

On 7/20/50 Mr. Hennrich advised Agent Wannall was presently assigned to the Security Division in the Espionage Section where he handled intelligence and espionage investigations. He had been assigned to supervisory duties since 7/2/47 and had functioned continuously since then. It was ^{not} believed that the error for which Wannall was cautioned in July, 1949, was of such a grievous character as to preclude him from consideration for reallocation to GS-13. He was available for general assignment anywhere within the Bureau's jurisdiction. It was believed he had the ability to function and handle a dangerous assignment, the espionage and intelligence matters being handled by him

~~SECRET~~

were among the more complex in the Bureau's jurisdiction. They involved highly delicate situations and he had during his three years service as supervisor generally handled his assignment in a commendable manner. He was a very competent Bureau supervisor, of above average ability. It was noted that on 9/6/49, 12/14/48, and 3/1/48 he was listed among personnel assigned to the Security Division to be considered on a long-range basis for further development as SAC. In view of his commendable service as a Supervisor, it was recommended that he be reallocated to GS-13.

By memorandum dated 9/8/50 Mr. Ladd said this Agent was definitely above average and it was believed he was capable of performing the functions of an ASAC with possibilities for development as an SAC.

By memorandum dated 9/14/50 he was considered for reallocation to GS-13 and was passed over to be reconsidered at a later date in view of the letter directed to him on 7/8/49.

During an inspection of the Security Division in October, 1950, Inspector Harbo said he knew his cases well and conversed easily and informatively regarding them, he seemed intelligent and was well poised, made a very substantial impression during interview and appeared to be above average as a SOG Supervisor. The stenographers rated him excellent in dictation ability.

During September, 1950, he performed 1 hour and 33 minutes of daily voluntary overtime. During October, 1950, he performed 1 hour and 12 minutes of daily voluntary overtime - the office average was 1 hour and 2 minutes; during November he performed 2 hours and 10 minutes - the office average was 2 hours and 15 minutes; during December he performed 2 hours and 4 minutes - the office average was 2 hours.

By letter dated 11/10/50 the Director expressed his appreciation for Wannall's thoughtfulness in submitting two suggestions concerning the work of the Bureau both of which were adopted. (revision of O-1 forms, number of copies of administrative reports to be forwarded)

By memorandum dated 12/6/50 Mr. Hennrich reported he had continued his steady progress and development as a Bureau Supervisor. He was definitely superior in that regard. He was enthusiastic, ambitious, and aggressive in handling the Bureau's work. Mr. Hennrich recommended that he be immediately and favorably considered for reallocation to GS-13, in view of his outstanding service as a Bureau Supervisor and as a Bureau Agent. Effective 1/7/51 he was re-allocated to Grade GS-13, \$7600 per annum.

On 3/31/51 Inspector Belmont rated him SATISFACTORY in the upper limits and said he had supervised espionage and intelligence investigations in the Palestinian, Israeli and Egyptian nationality fields. He was an above average supervisor and his work was definitely superior. His attitude was outstanding he was extremely diligent, he handled an above average volume of work, he used good judgment, and he could handle the more complex investigative matters. His aggressive manner and his persistence were the qualities which obtained results for him. He possessed immediate possibilities for handling additional responsibility.

~~SECRET~~

~~SECRET~~

On 4/26/51 his name was submitted for consideration on a long-range basis for development.

On 7/8/51 he received a Basic Increase to \$8360 per annum in Grade GS-13.

By memorandum dated 9/1/51 he was recommended as Supervisor in Charge of the Country Desks in the Domestic Intelligence Division by Messrs. Ladd and Belmont. Bureau approval was granted.

On 1/31/52 his name was again submitted for consideration on a long-range basis for development.

(S) On 3/31/52 Mr. Belmont rated him SATISFACTORY and said he was an excellent dictator, he was in fine physical condition and could be used on dangerous assignments, he made a very favorable business-like impression, and his attitude was excellent. He was definitely capable of handling additional responsibility. He had supervised investigations involving [redacted] and primarily those cases connected with the activities of [redacted] b1
(S) [redacted] These were among the most complex and delicate investigations handled by the Bureau. Since 9/1/51 he had functioned in an excellent manner as the Supervisor in Charge of the Country Desk Group within the Espionage Unit where he had coordinated the activities of seventeen other Supervisors. He was definitely superior in discharging his duties. He was meticulous, thorough and tenacious in handling the work assigned to him, his judgment was sound and his productivity and industry were above average. He had revealed considerable administrative and planning ability in his capacity as Supervisor in Charge. He was capable of making a sound and intelligent analysis of the situation and of taking corrective action where necessary. He had exhibited the traits of a fine leader.

His overtime for March, 1952, was 1 hour 48 minutes.

He attended In-Service training from 4-14-52 to 4-25-52.

By letter dated 4-19-52 he and several other supervisors of the Espionage Unit were commended through Mr. Branigan for their splendid participation in the recent Security-Espionage Schools held at the Bureau.

By memorandum dated 6-9-52 Mr. Belmont submitted his name in connection with the Bureau's advancement program and added he was Supervisor in Charge of the Nationality Desks in the Espionage Unit and supervised espionage and intelligence investigations in the Israeli field. He was well above average in administrative ability, he had an excellent knowledge of the Bureau's policies and procedures, and he showed sound judgment in the discharge of his responsibilities. It was believed that he was qualified at the present time to handle the duties of an ASAC. It should be noted that Agent Wannall had indicated that he was interested in any promotional opportunity, and he was available for assignment wherever his services were needed. He stated that if he had to express a preference at the present time, he would prefer to remain at the Seat of Government since he felt the work he was doing was

~~SECRET~~

~~SECRET~~

an important contribution. In view of the above, it was recommended that he be passed over for consideration as an ASAC at this time.

On 7-6-52 he received a Uniform Promotion to \$8560 per annum in GS-13.

On 7-20-52 he was reallocated to Grade GS-14, \$ 9600 per annum.

By letter dated 7-27-52 he was awarded his Ten-Year Service Award Key.

His daily average overtime for August, 1952 was 1 hour 53 minutes.

On 3-20-53 Mr. Belmont submitted his name in connection with Personnel Advancement and stated it was considered that he had the capability for further development on a long-range basis and it was considered that he could handle the duties of an ASAC at this time. At the same time it was to be noted that he was building his own home in the Washington area which he expected to complete within the next few months. There were no limitations on his availability for service.

(S) On 3-31-53 Mr. Branigan rated him SATISFACTORY and said he had supervised espionage investigations involving [redacted] and the leakage of classified information to such subjects. The investigations in this category were extremely complex cases. In addition, he had acted as Supervisor in Charge of the Nationality Unit in the Espionage Section. On occasion he had also acted as relief for the Number One Man in the Section and for the Section Chief. He was definitely superior in discharging his duties, he proceeded on his own initiative with minimum over-all supervision and used sound judgment. As a Supervisor in Charge he had demonstrated attributes of leadership. He had a commendable attitude. He could and did handle the more complicated investigative matters, he was in good health, and was available for special and general assignment.

b1

His daily average overtime for April, 1953 was 1 hour 50 minutes.

(S) By letter dated 6-2-53 he was COMMEDED for his supervision at the Seat of Government of the recent development by New York agents of a highly confidential source of information pertaining to Internal Security matters. It is noted he supervised the handling of technical operations concerning [redacted] New York area.

During an inspection of the Domestic Intelligence Division in June, 1953 Inspector Stein stated Wannall appeared to be capably handling his responsibilities. He was intelligent, industrious, personable, and appeared to be able to handle volume.

By letter dated 9-11-53 he was COMMEDED for his most effective supervision

~~SECRET~~

~~SECRET~~

of the investigations concerning certain leaks of classified information to a foreign government in connection with the Espionage case involving [redacted] [redacted] Some highly commendatory remarks had been addressed to the Bureau in connection with the excellent handling of these matters. b6 b7C

On 1-17-54 he received a Uniform Promotion to \$9800 per annum in GS-14.

On 3-31-54 Mr. Branigan rated him SATISFACTORY and said the investigations handled by this Agent were extremely complex and by reason of their nature very discreet. His performance had been highly satisfactory. In the discharge of his duties he had made very worthwhile contributions to the work in the Espionage Section. The memoranda and letters prepared by Agent Wannall were noteworthy and he had an excellent attitude. He worked extremely well under pressure. He created a favorable impression and it was considered that he had excellent capabilities for further development and advancement and it was believed he was fully capable at that time to assume the duties of an ASAC. He was in good physical condition and was available for special and general assignment.

On 3-31-54 Mr. Branigan submitted his name in connection with Personnel Advancement and stated he was entirely capable of discharging the duties of an ASAC and had excellent capabilities for developing as an SAC.

During an inspection of the Domestic Intelligence Division in May, 1954 Inspector Van Pelt stated he presented a clean cut personal appearance, conducted himself in a very confident, businesslike manner and seemed quite intelligent, alert and forceful. He had advised that he was available and had no personal problems. The Inspector believed that he was ASAC material and had favorable prospects for further development. It was recommended that he be considered for advancement when possible.

His daily average overtime for February, 1955 was 2 hours 58 minutes.

On 3-13-55 he received a basic increase to \$10535 per annum in Grade GS-14.

On 3-31-55 Mr. Branigan rated him SATISFACTORY and said he was Supervisor in Charge of the Nationality Unit in the Espionage Section and at the present time there were seven agent supervisors besides Wannall who were assigned to that Unit. On occasion, he had acted in the absence of the Chief and/or Number One Man of the Espionage Section. From time to time, because of his ability he had been utilized to handle specials which would normally not be regularly assigned to him. His performance had been highly satisfactory and in the discharge of his responsibilities, the work performed by him was considered a definite asset. He was aggressive and enthusiastic and had the ability to analyze situations, make decisions and follow through to get results. As the Supervisor in Charge he had shown excellent attributes as an

~~SECRET~~

~~SECRET~~

administrator, the instructions issued by him were clear and adequate and he was impartial and objective in his criticism and set an excellent example for personnel assigned to his unit. He was industrious, a hard worker and had contributed in a far above average manner in order to carry his share of the work load. It was considered that he had excellent capabilities for further development and advancement. He could and did supervise the more complex investigative matters and he was in good physical condition. He was available for special and general assignment.

His daily average overtime for March, 1955 was 2 hours 23 minutes.

By memorandum dated 4-15-55 Mr. Belmont submitted his name in connection with Personnel Advancement and stated he was ambitious to advance in the Bureau's service and it was considered that he had the capability for discharging the duties of an ASAC at the present time. He had the potential for further development and advancement. It is noted that Mr. Branigan subsequently advised that Mr. Wannall was completely available and desired to advance but preferred advancement at the Seat of Government.

His daily average overtime for April, 1955, was 3 hours 59 minutes, and for May, 1955, was 3 hours 32 minutes.

He was COMMENDED by letter dated 6-22-55 for the splendid fashion in which he carried out his assigned duties during the Operation Alert.

His daily average overtime for June, 1955, was 2 hours 58 minutes.

On 7-17-55 he received a Uniform Promotion to \$10,750 per annum in Grade GS-13.

His daily average overtime for July, 1955, was 2 hours 54 minutes; for August, 1955, was 2 hours 27 minutes; for September, 1955 was 3 hours 02 minutes; for October, 1955, was 2 hours 08 minutes; for November, 1955, was 2 hours 12 minutes; for December, 1955, was 2 hours 24 minutes; for January, 1956, was 3 hours 34 minutes; and for February, 1956, was 2 hours 32 minutes.

On 3-31-56 Mr. Branigan rated him SATISFACTORY and said there were no limitations on his availability, and he had demonstrated his ability to handle and supervise complicated investigative matters. During the rating period and until 5-1955 he served as Supervisor in Charge of the Nationality Unit. Wannall functioned effectively as a leader and gave his Unit constructive guidance and tight supervision. He was a very effective organizer and planner and knew how to get results. He was a meticulous supervisor and his case supervision was noteworthy for its thoroughness. Since 5-19-55 he functioned as the over-all coordinator of the controls and

~~SECRET~~

~~SECRET~~

operations of the broad and extensive Intensification Program which implements the Bureau's coverage of Soviet, satellite and Yugoslav officials and establishments. He was an aggressive, insistent Supervisor and these qualities had been used by him to good advantage in examining and improving the Bureau's controls of the wide-spread surveillance operations involved in this program. He had been utilized in the front office of the Espionage Section in the absence of the Number One Man or the Section Chief with excellent results, and his work in this Section had been a definite asset. He was interested in administrative advancement, had displayed above-average administrative and supervisory ability, and he represented excellent potential. While there were no limitations on his availability, he had expressed a personal preference to advance in connection with his present assignment at the Seat of Government.

His daily average overtime for March, 1956, was 2 hours 42 minutes; for April, 1956, was 1 hour 57 minutes; and for May, 1956, was 2 hours 01 minute.

His daily average overtime for June, 1956 was 2 hours 42 minutes.

By letter dated 7-26-56 he was COMMENDED for the fine manner in which he discharged the tasks assigned to him in connection with the recent Operation Alert.

His daily average overtime for July, 1956 was 4 hours 12 minutes; August, 2 hours 59 minutes; September, 2 hours 38 minutes; October, 3 hours/minutes; November, 2 hours 56 minutes, and December, 2 hours 37 minutes.

By letter dated 1-4-57 he was COMMENDED for the excellent fashion in which he discharged his responsibilities when the developments in the world situation materially increased the work load of his unit.

On 1-13-57 he received a uniform promotion to \$10,965 per annum in GS-14.

His daily average overtime for January, 1957 was 3 hours 22 minutes; February, 2 hours 31 minutes, and March, 3 hours 34 minutes.

On 3-31-57 Mr. Branigan rated him EXCELLENT and said in June, 1956 he reassumed his position as Supervisor in Charge of the Nationality Unit of the Espionage Section and had displayed outstanding qualities of leadership in this assignment. He was believed to be fully capable of participating in raids and dangerous assignments and had demonstrated his ability to handle and supervise complicated investigative matters. He was interested in administrative advancement and was available for general and special assignment. He was thoroughly capable, had displayed above-average administrative and supervisory ability and represented excellent potential. While there were no limitations on his availability to serve in any capacity, he had expressed a preference to advance through his present assignment at the Seat of Government.

- 12 -
~~SECRET~~

~~SECRET~~

His daily average overtime for April, 1957, 2 hours 45 minutes; May, 2 hours 8 minutes; June, 1 hour 46 minutes; July, 2 hours 24 minutes; August, 2 hours 1 minute and September, 2 hours 23 minutes.

He attended Security In-Service training from 10-14-57 to 10-25-57.

His daily average overtime for October, 1957, was 2 hours and November, 2 hours 3 minutes.

By letter dated 12-26-57 he was CENSURED for failing to discover an error that appeared in certain material directed to the Executive Assistant to the Attorney General under date of 12-18-57, which he prepared.

His daily average overtime for December, 1957, 2 hours 19 minutes.

By memorandum dated 1-10-58, the SAC at Washington Field advised of the arrest of [] on 1-10-58 on a fraudulent check charge. [] admitted being implicated. He said that his [] was SA W. Raymond Wannall, and that he was not very closely associated with SA W. Raymond Wannall. [] further stated that his [] was married to [] who is presently serving 12 to 14 years in Lorton for armed robbery of the Briggs Packing House. SA Wannall was advised of these facts and by memorandum dated 1-13-58 stated he had no contact whatsoever with a [] known to him as [] since some time in the late 1930's, and there had been no exchange of social contact or any other contact between him and [] or any member of the latter's family. No further action taken. b6

On 1-12-58 he received a Basic Salary Increase to \$12,075 per annum in Grade GS 14.

His daily average overtime for January, 1958 was 2 hours 15 minutes.

By memorandum dated 2-19-58 he was COMMEDED for reporting to work on 2-18-58, notwithstanding the extremely hazardous travel conditions as a result of a snow storm.

His daily average overtime for February, 1958 was 2 hours 5 minutes.

On 3-31-58 Mr. Donahoe rated him EXCELLENT and said it was believed that he was fully capable of participating in raids and dangerous assignments. He had demonstrated his ability to investigate and supervise complicated investigative matters, and there were no limitations on his availability. During the rating period and until 2-13-58 he was assigned as Supervisor in Charge of the Nationality Unit with over-all responsibility for the coordination of policies and procedures as well as the review and approval of outgoing correspondence emanating from the Unit. The Unit was composed of 9 Special Agent Supervisors and 7 Clerical employees. In addition,

- 13 -
~~SECRET~~

~~SECRET~~

he had supervised espionage, security and intelligence matters involving a number of Middle Eastern countries which have been particularly sensitive and complex due to the explosive political and military situation in that area. Effective 2-13-58 he was assigned as Number One Man of the Nationalities Intelligence Section and had so served since that time. As a Supervisor in Charge, he had shown a keen sense of responsibility as well as outstanding qualities of supervision, coordination and leadership. As a Number One Man, he had pitched in with a noteworthy spirit of cooperation and teamwork and had been of great assistance in setting up a new Section. He was a distinct asset in his present position. He was interested in administrative advancement and there were no limitations on his availability to serve in any capacity. While he had expressed a preference to advance through his present assignment at the Seat of Government, he did not desire this preference to be construed as a limitation. By reason of his demonstrated ability and his experience he represented excellent potential, and it was believed he was qualified to serve as an Assistant Special Agent in Charge.

His daily average overtime for March, 1958 was 2 hours 11 minutes; April, 2 hours 22 minutes; May, 2 hours 18 minutes; June, 2 hours 21 minutes; and July, 3 hours 7 minutes.

On 7-13-58 he received a Uniform Promotion to \$12,315 per annum in GS-14.

His daily average overtime for August, 1958, 4 hours 56 minutes; September, 2 hours 32 minutes; October, 1958, 2 hours 23 minutes.

By letter dated 11-5-58 he was advised his suggestion relative to airtels and teletypes prepared by the Washington Field Office was adopted.

Memorandum dated 11-25-58 reflected he was a member of Justice Lodge No. 46, Washington, D. C., of the Masonic Order, a private, fraternal-type organization, and unless advised to the contrary, he would accept and serve as Junior Warden for the ensuing year.

His daily average overtime for November, 1958, 2 hours 22 minutes; December, 2 hours 33 minutes; January, 1959, 4 hours 39 minutes.

By letter dated 2-10-59 he was COMMENDED for his splendid services in connection with a major activity in the security field of extreme importance to the Bureau.

His daily average overtime for February, 1959, 2 hours 45 minutes; March, 1959, 2 hours 10 minutes.

~~SECRET~~

~~SECRET~~

On 3-31-59 Mr. Donahoe rated him EXCELLENT and stated he was assigned as #1 Man of the Nationalities Intelligence Section in which capacity he had shouldered substantial responsibilities involving over-all administrative and supervisory work relating to the section. He was an alternate lecturer before In-Service classes and had demonstrated the ability to effectively perform in the absence of the Section Chief. He was soundly grounded in Bureau policies and procedures and had a wealth of knowledge in the counter-intelligence and intelligence phases of security work. He was a definite asset in his present assignment as #1 Man. He was interested in, available for, and considered completely qualified for administrative advancement.

His daily average overtime for April, 1959, 2 hours 12 minutes; May, 2 hours 16 minutes; June, 2 hours 7 minutes; July, 2 hours 25 minutes; August, 4 hours 2 minutes; September, 2 hours 8 minutes; October, 1959, 2 hours 20 minutes.

Memorandum dated 11-5-59 reflected that unless advised to the contrary, he would accept and serve as Senior Warden of Justice Lodge No. 46, of the Masonic Order, for the ensuing year.

By letter dated 11-27-59 he was CENSURED for failure to detect several errors in a list which was prepared in his section while he was acting as chief of that section.

His daily average overtime for November, 1959, 2 hours 52 minutes; December, 2 hours 16 minutes.

On 1-10-60 he received a Uniform Promotion to \$12,555 per annum in GS-14.

His daily average overtime for January, 1960, 2 hours 28 minutes; February, 2 hours 34 minutes.

On 3-31-60 Mr. Donahoe rated him EXCELLENT and stated he had no physical limitations, he was believed fully capable of participating in raids and dangerous assignments, he had demonstrated the ability to investigate and supervise complicated investigative matters and there were no limitations on his availability. In the capacity of #1 Man of the Nationalities Intelligence Section he afforded aggressive and constructive direction to the over-all objectives of the Section in examining incoming and outgoing correspondence. He was a capable lecturer before In-Service classes and effectively served in the absence of the Section Chief. He was interested in, available for, and had excellent qualifications for administrative advancement.

His daily average overtime for March, 1960, 2 hours 39 minutes; April, 2 hours 45 minutes; May, 2 hours 29 minutes; June, 1960, 2 hours 8 minutes.

On 7-10-60 he received a Basic Salary Increase to \$13,510 per annum in GS-14.

His daily average overtime for July, 1960, 8 hours 13 minutes; August, 3 hours 27 minutes.

~~SECRET~~

~~SECRET~~

By letter dated 9-7-60, he was COMMEDED for his work on a delicate matter of much interest to the security of our nation. He demonstrated superior skill, resourcefulness and diligence in coordinating this assignment.

By letter dated 9-16-60, he was CENSURED inasmuch as he prepared and directed to the Attorney General an official communication which contained an error.

On 9-22-60, he was interviewed by the Screening Committee (W. S. Tavel) and on an over-all basis, it was felt he was one of the better prospects interviewed by the Screening Committee. He made an excellent personal appearance, had a quiet but effective personality and had a polished and businesslike manner which reflected considerable poise. He was obviously intelligent, serious minded and inspired confidence in his ability. He stated he was very much interested in any type of administrative advancement, either at the Seat of Government or in the field, had no personal problems, and felt that his investigative experience in the field was sufficiently varied to enable him to perform the duties of ASAC with no difficulty. He had had considerable experience in handling personnel and his attitude reflected he recognized the need for tight discipline. It was believed he would be firm but fair in exercising it.

His daily average overtime for September, 1960, was 2 hours 30 minutes; October, 3 hours 5 minutes.

During an inspection of the Domestic Intelligence Division in November, 1960, Inspector E. C. Williams stated he had an excellent understanding of the work and responsibilities and had had considerable investigative experience in the security field. He had a quiet, unassuming, but effective personality and made an excellent appearance. He gave every indication of being a capable administrator reflecting a serious attitude and a very conscientious manner in his approach. He was desirous of administrative advancement, was completely available and was considered to have very good potential.

On 11-13-60, he was promoted to \$14,055 per annum in GS-15. He expressed appreciation for this promotion.

His daily average overtime for November, 1960, was 2 hours 23 minutes.

He was COMMEDED on 12-12-60, for the outstanding attitude he exhibited in reporting for duty on that date despite extremely hazardous travel conditions.

His daily average overtime for December, 1960, was 2 hours 12 minutes; January, 1961, 2 hours 54 minutes; February, 2 hours 52 minutes.

On 3-31-61, Mr. Donahoe rated him OUTSTANDING.

His daily average overtime for March, 1961, was 2 hours 55 minutes; April, 2 hours 32 minutes.

By letter dated 5-25-61, he was given an INCENTIVE AWARD in the amount of \$300.00 for his outstanding performance rating covering his services for the period 4-1-60 to 3-31-61. He expressed appreciation for this Award.

~~SECRET~~

His daily average overtime for May, 1961, was 2 hours 37 minutes; June, 2 hours 29 minutes.

By letter dated 7-14-61, he was COMMENDED for the highly effective fashion in which he discharged his responsibilities in connection with the investigation of a leak of classified information which appeared in "Newsweek" magazine.

His daily average overtime for July, 1961, was 2 hours 59 minutes.

By letter dated 8-25-61, he was COMMENDED for his valuable services in connection with the relocation of the Domestic Intelligence Division.

His daily average overtime for August, 1961, was 3 hours 43 minutes.

He attended Specialized Security In-Service School from 9-11-61, to 9-22-61.

His daily average overtime for September, 1961, was 2 hours 12 minutes; October, 2 hours 36 minutes; November, 2 hours 10 minutes.

During an inspection of the Domestic Intelligence Division in December, 1961, Inspector Haverty stated he presented an excellent personal appearance and was an alert and intelligent Agent. He had a most pleasing personality and expressed himself very well. He was an above average administrator and had a thorough knowledge of the work under his supervision. He equitably shared the work load. He was interested in administrative advancement for which his potential was excellent.

His daily average overtime for December, 1961, was 2 hours 35 minutes; January, 1962, 2 hours 22 minutes; February, 2 hours 7 minutes.

By letter dated 3-1-62, he was designated Section Chief of the Nationalities Intelligence Section, Domestic Intelligence Division, at no change in grade or salary; He assumed these duties 3-2-62.

On 3-9-62 the Director saw SA Wannall and stated he made a substantial personal appearance, seemed to be intensely interested in his work, and rated him above average. The Director discussed with him generally the importance of his new duties and the necessity for firm administration of same.

On 3-31-62 Mr. D. E. Moore rated him EXCELLENT and stated he was the

~~SECRET~~

~~SECRET~~

Number One Man in the Nationalities Intelligence Section until 3-2-62 when he assumed the duties of Section Chief. The work handled by this section was delicate and involved and he had done a very fine job in directing the work of the Section since being designated Section Chief and also while serving as Number One Man and directing the work in the absence of the Section Chief. He presented a fine appearance and made an outstanding impression as a Bureau representative. He utilized good judgment, was enthusiastic, energetic, forceful and aggressive, and had the ability to lead or participate in raids and dangerous assignment. He was available for general and special assignment, was an Inspector's Aide, and had supervised various informant matters. He was interested in, available for, and considered to have outstanding qualifications for administrative advancement.

His daily average overtime for March, 1962, 3 hours 50 minutes; April, 3 hours 5 minutes; May, 2 hours 27 minutes.

On 5-13-62 he received a Uniform Promotion to \$14,380 per annum in GS-15.

His daily average overtime for June, 1962, 3 hours 1 minute; July, 3 hours 2 minutes;

By letter dated 7-27-62 he received his Twenty-Year Service Award Key. By letter dated 7-31-62 he thanked the Director for this letter and key.

His daily average overtime for August, 1962, 3 hours 13 minutes; September, 2 hours 43 minutes.

By letter dated 9-20-62 he was COMMENDED, and through him, the participating clerical personnel in the Nationalities Intelligence Section for the splendid fashion in which everyone carried out his individual responsibilities in connection with a certain matter of much concern to the Bureau in the security field. (Re: Article by Hanson W. Baldwin in "The New York Times," July 26, 1962.)

On 10-14-62 he received a Basic Salary Increase to \$15,525 per annum in GS-15.

His daily average overtime for October, 1962, 4 hours 27 minutes; November, 4 hours 37 minutes;

By letter dated 11-20-62 he received an INCENTIVE AWARD in the amount of \$150.00 in recognition of his outstanding performance at the Seat of Government relative to the supervision of the investigation of the Cuban Sabotage matter involving [redacted] and others. By letter dated 11-23-63 he thanked the Director for this award.

~~SECRET~~

~~SECRET~~

During an Inspection of the Domestic Intelligence Division in November, 1962, Inspector J. K. Ponder stated he was aggressive and forceful and was an excellent administrator. He appeared to be an excellent prospect for further advancement. During the inspection it was found that his section was handling its responsibilities in an excellent manner.

By letter dated 12-4-62 he was COMMEDED for his splendid contributions to the Semiannual Supervisors Conference of the Crime Records Division held on 11-28-62.

By letter dated 12-14-62 he was COMMEDED, through Mr. Sullivan, along with other agents in the Domestic Intelligence Division who assisted in such a fine manner in handling a special project of interest to the Bureau in the security field. (Re: Igor Cassini, Registration Act-Dominican Republic.)

His daily average overtime for December, 1962, 3 hours 32 minutes; January, 1963, 2 hours 38 minutes; February, 3 hours 7 minutes.

By letter dated 3-8-63 he was COMMEDED for the noteworthy fashion in which he supervised the investigation of the Registration Act case involving Igor Cassini.

On 3-31-63 Mr. D. E. Moore rated him EXCELLENT and stated he had been Section Chief of the Nationalities Intelligence Section which directed intelligence and espionage investigations concerning all countries of the world with the exception of the Soviet Union and certain satellite countries and he had done an outstanding job in directing the work of this section. He was a most thorough and careful administrator and had handled many extremely important and involved cases and situations during the past year in a commendatory manner. He was an excellent conversationalist, had a fine personality, was always exceptionally well groomed and made an outstanding impression as a Bureau representative. He was enthusiastic, aggressive, had boundless energy and had the ability to lead personnel. He was capable of handling or directing complicated investigations, was available for general and special assignment, and could lead or participate in raids and dangerous assignments. He was interested in, available for, and considered to have outstanding qualifications for administrative advancement.

His daily average overtime for March, 1963, 3 hours 51 minutes; April, 2 hours 53 minutes.

On 5-12-63 he received a Within Grade Increase and a Quality Within Grade Increase to \$16,485 per annum, in Grade GS-15. He had been recommended for a Quality Increase in a memorandum dated 4-11-63 from Mr. D. E. Moore

~~SECRET~~

~~SECRET~~

to Mr. W. C. Sullivan which pointed out that his exceptionally fine performance since he assumed the duties of Section Chief of the Nationalities Intelligence Section 3-2-62 was deserving of a Quality Increase. In a letter to the Director, Mr. Wannall expressed deep appreciation for the Director's kind words regarding his services and he extended personal congratulations to Mr. Hoover as he marked his 39th anniversary as Director of the FBI. He added he was looking forward to the opportunity of serving under the Director's inspiring leadership for many years to come.. By letter dated 5-13-63 the Bureau acknowledged his letter.

His daily average overtime for May, 1963, 2 hours 17 minutes; June, 2 hours 20 minutes; July, 2 hours 26 minutes; August, 2 hours 8 minutes; September, 2 hours 39 minutes; October, 2 hours 13 minutes; November, 3 hours 10 minutes.

By letter dated 12-13-63 he was CENSURED in connection with the Lee Harvey Oswald case. He was advised that the Bureau had conducted an inquiry regarding the manner in which the case had been handled in the recent past and a number of deficiencies had been disclosed. Among other things, it was found that poor judgment was exercised in not having the subject included on the Security Index. Supervision of this case was handled in part in the Nationalities Intelligence Section of the Domestic Intelligence Division and as Chief of that section it was his responsibility to insure that it was properly handled.

Memorandum dated 12-17-63 reflected that he had worked on 11-25-63 in connection with the emergency occasioned by the assassination of the President and the sincere and heartfelt thanks of the Director had been extended to him.

His daily average overtime for December, 1963, 2 hours 10 minutes.

On 1-5-64 he received a Basic Salary Increase to \$17,725 per annum in GS-15.

His daily average overtime for January, 1964, 2 hours 35 minutes; February, 2 hours 31 minutes.

On 3-31-64 Inspector D. E. Moore rated him EXCELLENT and reported he continued to serve as Section Chief of the Nationalities Intelligence Section which directs espionage and intelligence investigations concerning all countries of the world with the exception of the Soviet Union and satellite countries. From 4/1 until 10/7/63, this Section also supervised the work of certain of the satellite countries. He was extremely capable in the intelligence field, had an excellent background in this type of work

~~SECRET~~

~~SECRET~~

and had directed the work of his Section in a most capable manner. He was a thorough and conscientious administrator, had been alert to initiate new ideas and programs and was aggressive and interested in obtaining results for the Bureau. He had been most alert in improving the Bureau's intelligence coverage, both through informants and other means and had been quick to analyze troublesome situations and anticipate intelligence developments. He was entirely qualified to handle or direct the most complicated investigations.. He continued to be considered completely qualified for administrative advancement with Outstanding qualifications.

His daily average overtime for March, 1964 was 2 hours 28 minutes.

On 4-6-64 a summary of his record was prepared for the Director's use. In connection with memorandum 12-17-63 extending the Director's thanks to Wannall for working on 11-25-63 in connection with the assassination of President Kennedy the Director wrote "This was ill-advised in view of censure on Dec. 13, 1963 for failure to properly direct the Oswald investigation. H." Also,

"No promotions for Wannall are to be given unless personally approved by Tolson. H."

His daily average overtime for April, 1964 was 2 hours 24 minutes; May 2 hours 24 minutes; June 2 hours 16 minutes.

On 7-5-64 he received a Basic Salary Increase to \$18,740 per annum in Grade GS-15.

During an Inspection of the Domestic Intelligence Division July 1-24, 1964, Inspector H. L. Edwards (Aide-[redacted]) stated he agreed with the comments of Assistant Director Sullivan in the over-all rating (Excellent) of Mr. Wannall and added, he was the Section Chief of the Nationalities Intelligence Section and appeared to be thoroughly knowledgeable on his responsibilities and the cases under his supervision. He was very enthusiastic, aggressive and commanded the respect of his subordinates. He consistently exercised sound judgment throughout the inspection and gave the impression of being a very capable supervisor. He had a very firm, businesslike approach, and made an excellent personal appearance. He was interested in and available for administrative advancement and Inspector felt his potential for advancement was Excellent and that he was very capable of continuing in his current capacity. b6 b7C

By letter 7-16-64 he was COMMENDED for his excellent over-all supervision from the Seat of Government of the investigation of [redacted] the subject of an Atomic Energy Act case.

His daily average overtime for July, 1964 was 2 hours 34 minutes; August 2 hours 14 minutes; September, 2 hours 36 minutes; October, 2 hours 25 minutes; November, 2 hours 8 minutes; December, 2 hours 25 minutes; January, 1965, 2 hours 19 minutes; February, 2 hours 26 minutes.

~~SECRET~~

On 3-31-65 his services were rated EXCELLENT and comments stated he continued as Section Chief of the Nationalities Intelligence Section, where he directed intelligence and espionage investigations concerning all countries of the world with the exception of the Soviet Union and satellite countries. He was an excellent administrator and was handling his assignments effectively. He made an outstanding impression as a representative of the FBI. He was interested in, available for and considered to have outstanding qualifications for administrative advancement.

His daily average overtime for March, 2 hours 19 minutes; April, 2 hours 22 minutes.

Memorandum 4-8-65 recommended he be granted a Quality Within-Grade Increase in recognition of his superior performance over an extended period of time. Memorandum 4-27-65 recommended he be approved this increase; however, the Director noted, "No." Mr. Tolson stated "I question this in view of Oswald angle".

During Domestic Intelligence Division Inspection, April, 1965, the Inspector noted he had served as Section Chief of the Nationalities Intelligence Section since March, 1962, and had an excellent knowledge and background with regard to the matters handled in this Section. He was aggressive and had the necessary initiative to represent the Bureau in a most excellent fashion. He was interested in and available for administrative advancement. His potential for further advancement was considered excellent and it was recommended he be continued in his current capacity.

On 5-9-65 he received a Within-Grade Increase to \$18,740 per annum in GS-15.

By letter 5-27-65 he was designated Section Chief of the Latin American Section, Domestic Intelligence Division. He subsequently expressed appreciation for this in a letter to the Director.

His daily average overtime for May, 1965, 7' 39"; June, 6' 53".

By letter dated 6-16-65 he received a CASH AWARD in the amount of \$200 in recognition of his outstanding services in directing the enormous volume of work incident to the crisis in the Dominican Republic.

His daily average overtime for July, 1965, 3' 55"; August, 3' 26"; September, 2' 57".

On 10-10-65 he received a Basic increase to \$20,005 per annum in GS-15.

His daily average overtime for October, 1965, 3' 10"; November, 2' 39";

~~SECRET~~

~~SECRET~~

December, 1965, 2 hours 59 minutes; January, 1966, 2 hours 54 minutes.

By letter dated 1-19-66 he was COMMEDED, and through him, the personnel in the Latin-American Section for the exceptional work done in the processing of a tremendous volume of mail within a stringent deadline relative to the recent highly volatile Dominican Republic situation.

Memorandum dated 1-20-66 recommended he be promoted to Grade GS-16. Mr. Tolson noted: "I question this at this time." The Director noted: "No."

Mr. Clayton's memorandum dated 1-27-66 advised that Mr. Wannall was recently unfavorably considered for promotion to Grade GS-16 based upon the fact that he received a letter of censure on 12-13-63 in connection with the Lee Harvey Oswald case. In writing this memorandum Mr. Clayton merely wanted to make it understood that Mr. Wannall was not personally involved in any phase of the Oswald case. The Director noted: "We have too much "executivitis". A case as important as the Oswald case should have received the attention of the Section Chief. Wannall was in charge of the Section yet knew nothing re the proper handling of the case."

By letter dated 1-31-66 he was COMMEDED for the outstanding attitude he exhibited in reporting for duty this date despite the extremely hazardous travel conditions.

By letter dated 2-28-66 he was COMMEDED, and through him, the participating personnel for the splendid work done in connection with the preparation on short notice of a brief relating to the Dominican Republic situation.

His daily average overtime for February, 1966, 2 hours 31 minutes. On 3-7-66 he was PROMOTED to Grade GS-16, \$21,653 per annum. On a summary prepared for the Director's use 3-4-66 he noted: "Promote to GS 16."

On 3/31/66 he received a rating of EXCELLENT with comments stating he was Chief of the Nationalities Intelligence Section until 5/27/65 and in this capacity directed espionage and intelligence investigations concerning all countries of the work with exception of the Soviet Union and satellite countries. On 5/27/65 he was designated Chief of the new Latin-American Section which was created to insure the Bureau's heavy responsibilities in Latin America and especially the Dominican Republic were fully met. He had done an exceptionally fine job, had directed or supervised many sensitive intelligence investigations and had seen that the Bureau's work was carried out in his field in a most effective manner. He had shown himself fully capable of handling the most complicated investigative matters, required a minimum of super-

~~SECRET~~

~~SECRET~~

vision and was a competent and dedicated Section Chief. He was interested in, completely available for, and his qualifications were considered outstanding for administrative advancement.

His daily average overtime for March, 1966, 2 hours 52 minutes; April, 2 hours 49 minutes.

During an Inspection of the Domestic Intelligence Division in May, 1966, J. P. Benedict, of the Inspection Staff, stated he had the necessary initiative and aggressiveness to represent the Bureau in a most favorable manner. He presented an excellent personal appearance and was interested in and completely available for advancement. His potential was excellent and he appeared to be an excellent prospect for further advancement. He was qualified to continue in his present assignment.

His daily average overtime for May, 1966, 2 hours 44 minutes; June, 3 hours 31 minutes.

On 7/3/66 he received a Basic Increase to \$22,085 per annum in GS-16.

His daily average overtime for July, 1966, 2 hours 19 minutes.

By letter dated 8/31/66 he was COMMENDED through Mr. Sullivan, along with others, for the splendid work done in connection with the preparation of comprehensive briefs of interest to the Bureau on a confidential matter. (Re: Briefs on Microphones and Wire Taps)

His daily average overtime for August, 1966, 2 hours 28 minutes; September, 2 hours 26 minutes; October, 2 hours 38 minutes; November, 2 hours 34 minutes; December, 2 hours 37 minutes; January, 1967, 2 hours 54 minutes.

During an Inspection of the Domestic Intelligence Division in February, 1967, D. A. Brant, of the Inspection Staff, stated he was fully knowledgeable of all matters handled in his section as well as the more important matters handled in the Division. He had a mature and businesslike appearance. He handled daily supervisory responsibilities in a capable and sound manner. He was fully qualified to continue as Section Chief and had outstanding potential for further advancement.

His daily average overtime for February, 1967, 3 hours.

On 3/31/67 he received a rating of EXCELLENT with comments stating he had been Chief of the Latin-American Section where he handled all espionage, counterespionage, and intelligence investigations concerning the Latin-American countries and he had done a very fine job in directing the work of his Section. He had been most alert to see that domestic offices and the offices of the Legal Attaches in Latin America develop proper informant coverage to see that Bureau investi-

24
~~SECRET~~

~~SECRET~~

gations were effectively handled. He had shown himself fully capable of directing the most complicated investigative matters, had required a minimum of supervision and he was, in all respects, a competent and dedicated Section Chief. He was interested in, available for and had outstanding qualifications for administrative advancement.

His daily average overtime for March, 1967, was 3 hours 2 minutes; April, 2 hours 39 minutes.

On 4-18-67, he went on sick leave, underwent surgery (laminectomy) on 5-17-67, and returned to work halftime beginning 7-17-67, and WAS PLACED ON LIMITED DUTY that date.

On 7-27-67, he received the Bureau's Twenty-five-Year Service Award Key. The Director personally presented him with his letter and key. No overtime was recorded for him during May and June inasmuch as he was on sick leave entire period. His daily average overtime for July, 1967, was 2 hours 50 minutes.

On 8-29-67, he was certified for full duty and returned to full-duty status that date. He was CONTINUED ON LIMITED DUTY.

His daily average overtime for August, 1967, was 2 hours 59 minutes; September, 2 hours 20 minutes.

As a result of a Basic Increase effective 10-8-67, his salary was increased to \$23,079 per annum in Grade GS-16.

His daily average overtime for October, 1967, was 2 hours 59 minutes; November, 2 hours 43 minutes; December, 2 hours 51 minutes.

On 1-17-68, he was REMOVED FROM LIMITED DUTY inasmuch as he was certified to return to unlimited activity including strenuous exercise.

His daily average overtime for January, 1968, was 2 hours 43 minutes; February, 2 hours 24 minutes.

Effective 3-10-68, he received a Within-Grade Increase to \$23,778 per annum in Grade GS-16.

On 3-31-68, his services were rated EXCELLENT with comments that he had served as Chief of the Latin-American Section which handled espionage, counter-espionage and intelligence investigations concerning the Latin-American countries. He had an outstanding knowledge in intelligence-type investigations and of the Bureau's responsibilities in that field. He had required a minimum of supervision, was a competent, loyal Section Chief and had fully shown himself capable of directing the most complicated

~~SECRET~~

~~SECRET~~

investigative matters. There were no restrictions on his availability and he was interested in and had outstanding qualifications for administrative advancement.

His daily average overtime for March, 1968, was 2 hours 29 minutes; April, 2 hours 29 minutes; May, 2 hours 16 minutes; June, 2 hours 30 minutes.

As a result of a Basic Increase effective 7-14-68, his salary was increased to \$25,879. per annum in Grade GS-16.

His daily average overtime for July, 1968, was 2 hours 23 minutes; August, 2 hours 13 minutes; September, 2 hours 39 minutes; October, 2 hours 16 minutes; November, 2 hours 28 minutes; December, 2 hours 25 minutes; January, 1969, 2 hours 22 minutes; February, 2 hours 34 minutes.

On 3-31-69, his services were rated OUTSTANDING.

His daily average overtime for March, 1969, was 2 hours 41 minutes.

By letter dated 4-11-69, he expressed appreciation for his 1969 Outstanding Performance Rating.

His daily average overtime for April, 1969, was 2 hours 18 minutes; May, 2 hours 26 minutes; June, 2 hours 18 minutes.

Effective 7-13-69, he received a Basic Increase to \$28,384 per annum in Grade GS-16.

His daily average overtime for July, 1969, was 2 hours 32 minutes; August, 2 hours 19 minutes; September, 2' 31"; October, 2' 16"; November, 2' 44"; December, 2' 20".

On 12-28-69 he received a Basic Increase to \$30,087 per annum in GS-16.

His daily average overtime for January, 1970, 2' 37"; February, 2' 15"; March, 2' 32".

On 3-8-70 he received a Within-Grade Increase to \$30,972 per annum in GS-16.

On 3-31-70 he was rated OUTSTANDING. He expressed APPRECIATION for the rating in a letter to the Director.

His daily average overtime for April, 1970, 2' 19"; May, 2' 27"; June, 2' 20"; July, 2' 34"; August, 2' 18".

By letter dated 8-25-70 he was COMMENDED for his noteworthy services in connection with the investigation of a very important security matter. (Re: , Espionage - Cuba)

~~SECRET~~

~~SECRET~~

His daily average overtime for September, 1970, 2'35"; October, 2'18"; November, 2'28"; December, 2'35".

On 1/10/71 he received a Basic Increase to \$32,819 per annum in GS-16.

His daily average overtime for January, 1971, 2'45"; February, 2'3".

On 3/31/71 he was rated OUTSTANDING.

His daily average overtime for March, 1971, 2'20"; April, 2'2".

By letter dated 4/16/71 he received an INCENTIVE AWARD in the amount of \$450.00 for his splendid services for the period 4/1/70 to 3/31/71 which merited a performance rating of Outstanding.

His daily average overtime for May, 1971, 2'20"; June, 2'18"; July, 2'3"; August, 2'19"; September, 2'3"; October, 2'20".

By letter dated 10/28/71 APPRECIATION was expressed to him for his comments concerning recent unwarranted criticism directed against the Bureau and the Director.

His daily average overtime for November, 1971, 2'3"; December, 2'20".

On 1/9/72 he received a Basic Increase to \$34,623 per annum in GS-16.

His daily average overtime for January, 1972, 2'13"; February, 2'20".

On 3/5/72 he received a Within Grade Increase to \$35,612 per annum in GS-16.

On 3/31/72 he was rated OUTSTANDING.

His daily average overtime for March, 1972, 2'; April, 2'5".

By letter dated 4/4/72 he was advised he was being designated Chief of the Internal Security and Research Branch of the Domestic Intelligence Division and Number Two Man of that Division, with no change in grade or salary, effective 5/10/72.

On 4/6/72 Mr. Hoover saw him and comments reflected that he made an excellent, mature, and substantial personal appearance. Mr. Hoover discussed with him generally his new responsibilities.

His daily average overtime for May, 1972, 2'8"; June, 2'6".

On 7/12/72 he was Promoted to Grade GS-17, \$36,000 per annum as an Inspector.

~~SECRET~~

~~SECRET~~

On 7-27-72 he received his Thirty-Year Service Award Key. This was presented to him by Mr. Gray.

His daily average overtime for July, 3'10"; August, 3'50".

DURING AN INSPECTION OF THE DOMESTIC INTELLIGENCE DIVISION in AUGUST, 1972, the Inspector commented he was enthusiastic, a hard worker and a capable leader. The various operations of the division were rated as follows:

PHYSICAL CONDITION AND MAINTENANCE....	VERY GOOD
SPECIFIC DIVISION OPERATIONS.....	EXCELLENT
ADMINISTRATIVE OPERATIONS.....	VERY GOOD
PERSONNEL MATTERS.....	VERY GOOD
CONTACTS.....	EXCELLENT

His daily average overtime for September, 2'24"; October, 2'23".

On 2-14-73 the Domestic Intelligence Division was changed to the Intelligence Division.

~~SECRET~~

FBI PERSONNEL STATUS FORM

TO: DIRECTOR, FBI

(Please type or print clearly)

DATE 2/1/76

MY STATUS WITH RESPECT TO THE ITEMS BELOW IS AS FOLLOWS:

(A) NAME: (Last, first, middle - as it appears on Bureau Rolls) Wannall, W. Raymond		(B) DATE OF BIRTH 5/31/18	(C) SOCIAL SECURITY NUMBER 577-09-1624
(D) MARITAL STATUS: <input type="checkbox"/> SINGLE <input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED <input type="checkbox"/> WIDOW <input type="checkbox"/> WIDOWER			
SPOUSE: NAME (maiden if female), Gertrude Crane Wannall		AGE 57	

RESIDENCE ADDRESS IF IT DIFFERS FROM YOURS

PLACE OF EMPLOYMENT Housewife

(E) NAMES OF YOUR IMMEDIATE RELATIVES: *(if deceased, so state) (use supplemental sheet if necessary)*

1. CHILDREN, STEPCHILDREN, THEIR SPOUSES	RELATIONSHIP	AGE (if known)	RESIDENCE (City and State) (if known)
	Son		Rockville, Md.
	D-in-law		" "
	Daughter		Columbia, Md.

2. PARENTS (including foster parents, stepparents, guardian, etc.), BROTHERS, SISTERS & THEIR SPOUSES	RELATIONSHIP	AGE (if known)	RESIDENCE (City and State) (if known)
Walter R. Wannall	Father	Deceased	
Rebecca L. Wannall	Mother	86	
James R. Wannall	Brother	Deceased	
	Sis-law		San Antonio, Texas
	Brother		Silver Spring, Md.
	Sis-law		" " "
Ruth A. Monaghan	Sister	66	" " "
	Sister		San Diego, Calif.
	Bro-law		" " "

3. YOUR SPOUSE'S PARENTS, BROTHERS & SISTERS	RELATIONSHIP	AGE (if known)	RESIDENCE (City and State) (if known)
Clara B. Crane	Mother	88	Silver Spring, Md.
Ralph F. Crane	Father	Deceased	
Vesper C. Gross	Sister	Deceased	

67-NOT RECORDED
8 FEB 5 1976

(OVER)

(F) NAMES OF ALL RELATIVES INCLUDING THOSE BY MARRIAGE NOW OR PREVIOUSLY EMPLOYED BY THE FBI:

NAME	EXACT RELATIONSHIP	PRESENT EMPLOYEE	FORMER EMPLOYEE
	Son		X

(G) NAMES OF ALL RELATIVES INCLUDING THOSE BY MARRIAGE NOW IN GOVERNMENT SERVICE: (excluding FBI)

NAME	EXACT RELATIONSHIP	GOVERNMENT AGENCY WHERE EMPLOYED
	Brother	U.S. Gov't - Retired
	Bro-law	USAF - Retired
	Aunt	U.S. Gov't - Retired
	Daughter	Social Security

(H) ORGANIZATIONS: *ALL EMPLOYEES list all organizations to which you presently belong - do not abbreviate. ONLY SPECIAL AGENTS list former membership in Boy Scouts (indicating exact rank attained) and affiliation with fraternal, honorary or professional groups while in college. NON-AGENTS need not list former memberships at any time.*

NAME	PRESENT (All Employees)	FORMER (Agents Only)	CITY AND STATE
D.C. Bar	X		Washington, D.C.
Masonic Order	X		" " "
Fidelity Club, FBI	X		" " "
Sigma Delta Kappa (Legal Frat.)		X	" " "
National Honor Society		X	" " "
Boy Scouts of America (Adult Leader)		X	Silver Spring, Md.

(I) CURRENT SCHOOL ATTENDANCE STATUS (NON-AGENTS only): ARE YOU ATTENDING COLLEGE, OR ANY OTHER TYPE OF SCHOOL? ☐ NO ☐ YES. INDICATE NAME OF INSTITUTION AND SUBJECTS IN WHICH ENROLLED:

(J) PERSON TO BE NOTIFIED IN CASE OF EMERGENCY:

NAME Mrs. Gertrude C. Wannall RELATIONSHIP Wife
STREET ADDRESS 305 Southwest Drive, Silver Spring, Md. 20901
CITY AND STATE _____ ZIP CODE _____

W. Raymond Wannall
(Signature)

Assistant Director
(Title)

(Please type or print)

Name (As it appears on Bureau rolls) W. Raymond Wannall, Jr.		Date August 1, 1960
Check one: SA <input checked="" type="checkbox"/> SAA <input type="checkbox"/>	Date of Birth 5-31-18	EOD 7-27-42

Education

Name of School	Location	Dates		Degree (Give descriptive title, i.e., BS in Civil Eng.)
		From	To	
College Columbus University	Wash., D.C.	9/39	6/42	LLB in Law Major _____ Minor _____
Graduate School				Major _____ Minor _____
Miscellaneous or Special Schools (Include Vocational and Radio Schools)				
Amer. Institute of Banking	Wash., D.C.	9/37	6/39	Basic and Advanced Certificates in Banking

List all college courses studied in mathematics, engineering and sciences, including chemistry, physics, biology, radio, communications, etc., regardless whether degree obtained. (Use supplemental sheet if necessary.)

Course	Hours	Course	Hours	Course	Hours	Course	Hours
None							

BARS: Federal (D.C.) Year 1942 State Dist. of Col. Year 1942 CPA (State) _____ Year _____

Other _____

Foreign Language and Dialects

(Evaluate your proficiency in each phase as Excellent, Very Good, Good, Fair, or Unsatisfactory.)

Name of Language	Read	Write	Speak	Understand	Translate
French	Unsatis.	Unsatis.	Unsatis.	Unsatis.	Unsatis.
Latin	"	"	"	"	"

Source of Proficiency

Name of Language	Native Tongue	Bureau School	Academic	No. Yrs. Studied	Foreign Assignment	Bur. Test Taken	
						Yes	No
French			✓	1			
Latin			✓	5			

If you can handle any foreign language or languages fluently with little or no hesitation, and without use of a dictionary specify same.

None

If you have had any TRAINING or EXPERIENCE in the writing field including newspaper reporting, writing for a periodical, and creative writing of any kind, set forth as follows:

Training College Courses	No. of Hours	Experience	Period of Experience
Geo. Wash. Univ. D.C.	2	Writing & producing plays & pageants	3 years - 1934-36
<div style="border: 2px solid black; padding: 5px; display: inline-block;"> 67-NOT RECORDED 10 AUG 28 </div>			

Previous Employment

Type of work and in what capacity	Proficiency	Period of Experience
Banking - Trust accounting + investments	Fair	4 1/2 years
General Accounting Office - junior accountant	Fair	1 year

Vocations and Avocations

(Give detailed information regarding any special knowledge, abilities, talents, hobbies, trades, etc., you possess, including athletics.)

Vocation or Avocation	Professional	Amateur	Proficiency	Period of Experience
Playwriting		✓	Fair	3 years
Leathercraft		✓	Fair	10 years
Carpentry		✓	Fair	10 years

If you feel your experience in any of your previous employments, vocations or avocations is sufficient so that you could use it as a cover in an undercover assignment, identify same.

None

Foreign Travel

List all foreign countries you have traveled in; in what capacity, and period there.

Canada, tourist, 3 days in 1938

Mexico, tourist, 1 day in 1960

Military Training

Active duty: Branch None Dates of Service _____ Rank _____

Specialized Military Training _____

Are you interested in Foreign Assignment? ☐ Yes ☒ No Location desired _____

Typing ability None W.P.M. Have you passed Bureau test? ☐ Yes ☐ No

Shorthand ability None W.P.M. Have you passed Bureau test? ☐ Yes ☐ No

Name of Shorthand system you use _____

Practical Experience in Radio

(State degree of proficiency and length of time spent) None

Amateur Radio _____ Licenses Held _____

Commercial Radio Operator _____

Radio, Television or Sound Repairman or Technician _____

Experimenter or other _____

International Morse Code: Transmit _____ W.P.M. Receive _____ W.P.M.

Technical Knowledge of any Electronic Devices _____

Miscellaneous

List any other information, qualifications and accomplishments.



W. Raymond Wannall

W. Raymond Wannall
8/10/49

6154

THE SAMPSON STORE
914 F ST. N.E.
WASHINGTON, D.C.

6

31

JUN 45

W. Raymond Wannall

W.
RAYMOND
WANNALL

W. RAYMOND WANNALL

277
AUG 71 1949

1952

JUN

262



W. Raymond Wannall, Jr.

JUL 1 1955

W



W. Raymond Wannall
7/67

W. RAYMOND WANNALL
6/70

W. Raymond Wannall, Jr.

W. RAYMOND WANNALL JR.

49

5-64

JUL 1 1961

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
APPLICATION FOR EMPLOYMENT

DIRECTOR,

FEDERAL BUREAU OF INVESTIGATION,
UNITED STATES DEPARTMENT OF JUSTICE,
WASHINGTON, D. C.

Takoma Park, Maryland

April 11, 1942

Sir:

I hereby make application for employment in the position indicated by check mark, in the Federal Bureau of Investigation, United States Department of Justice, and for your use in this connection submit the following information:

Special Agent (Law Trained) ..	<input checked="" type="checkbox"/>	**
Special Agent (Accountant) ...	<input type="checkbox"/>	**
Stenographer	<input type="checkbox"/>	
Typist	<input type="checkbox"/>	
Translator	<input type="checkbox"/>	
Messenger	<input type="checkbox"/>	**
Laboratory Technician*	<input type="checkbox"/>	**
.....	<input type="checkbox"/>	
Student Fingerprint Classifier ..	<input type="checkbox"/>	
Clerk	<input type="checkbox"/>	

(This application should be typewritten if possible) (Indicate by check)

1. Name in full (please print) Wannall, Walter Raymond (Jr.)
(Family name) (Given name) (Middle name)

(a) Female applicants must furnish maiden name _____

2. Legal Residence 921 Haddon Drive, Takoma Park, Maryland

3. Mail and telegraphic address Same as line 2 Phone No. Sh. 6047-W

4. Complete date of birth May 31, 1918 Weight 122 lbs Height 5' 9 3/4"

5. Place of birth Washington, District of Columbia
(City) (County) (State)

6. (a) Father's name Walter R. Wannall, Sr. (b) Father's birthplace Wash., D.C.

(c) Present address 4505 Emerson Street (d) If foreign born, is he a citizen? _____
(City) (State)

(e) Date and place of naturalization _____

(a) Mother's name Rebecca L. Wannall (b) Mother's birthplace Wash., D.C.

(c) Present address 4505 Emerson Street (d) If foreign born, is she a citizen? _____
(City) (State)

(e) Date and place of naturalization _____

8. Brothers _____ Wash, D.C. - 621 Greenbrier Dr. Silver Spr. Md.

(Complete names, birthplaces and present addresses)

_____ Wash, D.C. - 3406 Notley St. Honolulu, T.H.

9. Sisters _____ Wash, D.C. - 3208 Nolte Ave. Silver Spr. Md.

(Include married names, birthplaces and present addresses)

(Adopted) _____ (nee _____ Wash, D.C. - 4505

Emerson St. Hyattsville, Md.

10. If you were not born in United States, how long have you lived here? _____

11. Are you a citizen of the United States? Yes

12. If naturalized, date and place of naturalization _____

13. Are you single, married, widowed, separated, or divorced? Married

14. (a) Maiden name of wife Gertrude L. Crane (b) Wife's birthplace Wash., D.C.

(c) Present address Same as line 2 (d) If foreign born, is she a citizen? _____

(e) Date and place of naturalization _____

*Specify exact title of position sought as Laboratory Technician.

**Positions of Special Agent (Law Trained), Special Agent (Accountant), Laboratory Technician, and Messenger for male applicants only.

See details on separate description sheets which will be furnished on request.

15. (a) Husband's complete name _____ (b) Husband's birthplace _____
 (c) Present address _____ (d) If foreign born, is he a citizen? _____
 (e) Date and place of naturalization _____
16. (a) Father-in-law's name Ralph F. Crane (b) Birthplace Hoxie, Kansas
 (c) Present address 605 Powhatan Place (d) If foreign born, is he a citizen? _____
Washington, D.C.
 (e) Date and place of naturalization _____
17. (a) Mother-in-law's name Clara B. Crane (b) Birthplace Washington, D.C.
 (c) Present address 605 Powhatan Place (d) If foreign born, is she a citizen? _____
Washington, D.C.
 (e) Date and place of naturalization _____
18. Brothers-in-law _____
 (Complete names, birthplaces and present addresses)
19. Sisters-in-law Vesper Crane Gross address: 422 10th St, Wilmette, Ill.
 (Complete names, birthplaces and present addresses)
(Born at Falls Church, Va.)
20. If your husband (or wife) is employed, state where employed City Bank, Wash., D.C.
21. Number of children, if any None
22. Are you entirely dependent on your salary? Yes
23. To what extent are you financially indebted to others and to whom? 5090.76 to Penn
Mutual Life Ins. Co. for FHA loan; \$657. to City Bank for car loan
24. Education: (Please print.)

	NAME AND LOCATION OF SCHOOL	FROM—	TO—	COURSES PURSUED, DIPLOMAS OR DEGREES RECEIVED
(a) Elementary	Hays, Wheatley, Ecking-			
	ton & Emory in Wash, DC	Sept '24	June '30	
	Name <u>Langley Jr. High</u>			
(b) High school equivalent	Address <u>2nd & T Sts D of C</u>	Sept '30	June '33	Academic
	<u>McKinley High School</u>			
	<u>2nd & T Sts N E-D of C</u>	Sept '33	June '36	Academic
	Name <u>Columbus U Sch of Law</u>			
(c) College or technical *	Address <u>Washington, D.C.</u>	Sept '39	Present	Law
				LLB in June
				1942
(d) Foreign Languages Give degree of proficiency as to speaking, reading, writing				
(e) Miscellaneous *	<u>George Washington Univ.</u>			
	<u>Washington, D.C.</u>	Feb '37	June '37	English
	<u>American Institute of Banking, Bond</u>			
	<u>Bldg. (now Amer Sec Bldg) Wash, D.C.</u>	Sept '37	Feb '39	Banking etc.

* Applicants for Laboratory Technician positions should list in detail scientific courses pursued, using an insert if necessary and give title of any Master's or Doctor's Thesis prepared.

Schedule for question # 35:

✓ brother: ✓
Government Printing Office ✓

b6

(James C. Reeves, mother's brother:
Bureau of Eng. & Printing)

(S. Courtney Reeves, mother's brother:
Geodetic Survey)

(Martha R. Harrison, mother's sister:
Treasury Dept. (temporary))

(Minnie R. Biggs, mother's sister:
Treasury Dept. (retired))

✓ Selective Service 2B³ Super-Power, Md.

25. Give names of clubs, societies, and other similar organizations of which you are a member:
Sigma Delta Kappa, Legal Fraternity, Alpha Mu Chapter, Columbus
University, Washington, D.C.

26. Have you been admitted to the Bar, if so specify No

(Furnish Date and Place)

27. Describe any physical defects, including extent of defective vision, if any, with and without
glasses (Snellen) Vision: with glasses, 20/15 each eye; without glasses,
left eye 20/50, right eye 20/50 plus 1.

28. Health record for the past 3 years (give number of days and nature of serious illness):
No serious illness. Loss of time: from work, 1 1/2 days; from school,
none.

29. Experience: (Please print.)

NAME AND ADDRESS OF EMPLOYER	POSITION AND KIND OF WORK	FROM—	TO—	ANNUAL SALARY
Name H L Green & Co. Address 7th & D Sts, D.C.	Stockroom Clerk	Sept 1936	2/15/37	\$780.
Name Bur Eng & Print Address Washington D.C.	Skilled Helper	2/15/37	3/15/37	\$1200.
Name Amer Sec & Trust Co. Address 15th & Pa Ave, D.C.	Analyst & Accountant	4/1/37	9/29/41	\$1400.
Name Gen Accounting Office Address Washington, D.C.	Junior Auditor	2/29/42	present	\$1620.
Name Address				
Name Address				
Name Address				
Name Address				
Name Address				

30. Specify any arrests (include traffic arrests) None

31. Specify any arrests of immediate family None

32. Have you ever been a defendant in any court action? No

Specify:

33. Give five personal references (not relatives, former employers, fellow employees, or school
teachers), more than 30 years of age, who are householders or property owners, business or pro-
fessional men or women, including your family physician, if you have one, of good standing in the

✓ O'Brien, J. L. - 1001 10th St, N.W., Wash. D.C.
F. L. J.

33. (continued)

community, and who have known you well during the past 5 or more years. (Please print)

NAME	RESIDENCE ADDRESS	NUMBER OF YEARS ACQUAINTED	BUSINESS ADDRESS
1. Dr. C. R. Creveling	1339 Monroe St., N.E.	✓ 12	1339 Monroe St., N.E.
2. Rev. H. E. Snyder	2419 1st St. N.W.	14	No. Cap. St & R. I. Ave
		✓ 5	Amer. Sec. & Tr. Co., D.C.
		✓ 6	Census Bldg., Wash. D.C.
		✓ 5	Gen. Acct. Office

34. Give residence addresses and dates of residence for the past ten years.

218 Bryant St., N.E., Wash., D.C. -- from 6/20/27 to 6/9/39

4505 Emerson St., Hyattsville, Md. -- from 9/9/39 to 6/17/40

921 Haddon Drive, Takoma Park, Md. -- from 6/17/40 to present

35. List the names of any relative now in the Government service, with the degree of relationship, and where employed: See schedule attached

36. What is the lowest entrance salary you will accept? \$3200.

37. Are you in a position to accept probationary employment at any time, without previous notice, and, if notice is required, how much? Two weeks notice required

38. In the event of appointment will you be willing to proceed to Washington, D.C., upon 10 days' notice and at your own expense? Yes

39. If appointed are you willing and prepared to accept assignment or transfer to any part of the United States where services are required, for either temporary or permanent duration? Yes

40. Attach unmounted full face photograph not larger than 3 by 4 1/4 inches. Write your name plainly on back of photograph. Photograph to be taken not more than 30 days prior to date of application. (Application will not be considered complete if such photograph not furnished)

Respectfully,

W. Raymond Wamsall
(Signature of applicant as usually written)

Note.—If the applicant desires to make any further remarks or statements concerning his qualifications or in answer to any question contained in the application, the same should be made on a separate sheet of paper, numbering the remarks in accordance with the original questions.

be subscribed to by all applicants for positions in the Federal Bureau of Justice.

before me by the above-named applicant, this 11th day

at city (or town) of Washington, county

and State (or Territory or District) of Columbia

(Signature of officer)

Notary Public

(Official title)

Application will not be considered complete if above jurat not executed.



FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

APPLICATION FOR APPOINTMENT

DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION,
U.S. DEPARTMENT OF JUSTICE,
Washington, D.C.

218 Bryant St. N.E., Wash., D.C.

September 21, 1936

SIR:

I hereby make application for appointment to the position indicated by check mark, in the Federal Bureau of Investigation, U.S. Department of Justice, and for your use in this connection submit the following information:

Special Agent..... ☐
Special Agent (Accountant)..... ☐
Stenographer..... ☐
Typist..... ☐
Messenger..... ☒
..... ☐
(Indicate by check)

(This application should be typewritten if possible)

1. Name in full (please print) Cannall, Walter Raymond, Jr.
(Family name) (Given name) (Middle name)

(a) Female applicants must furnish maiden name

2. Legal residence 218 Bryant Street N.E., Washington, D.C.

3. Mail and telegraphic address 218 Bryant Street N.E., Washington, D.C.

4. Date of birth 5/31/18 Weight 125 Height 69 inches Color White

5. Place of birth Washington, D.C.

6. (a) Father's name W. R. Cannall (b) Father's birthplace Wash., D.C.

7. (a) Mother's maiden name R. H. Reeves (b) Mother's birthplace Wash., D.C.

8. If you were not born in United States, how long have you lived here?

9. Are you a citizen of the United States? Yes

10. If naturalized, date and place of naturalization

11. Are you single, married, widowed, separated, or divorced? Single
(Specify)

12. If your husband (or wife) is employed, state where employed

13. Number of children, if any

14. Are you entirely dependent on your salary? No

15. To what extent are you financially indebted to others and to whom? None

16. Education: (Please print.)

	NAME AND LOCATION OF SCHOOL	FROM—	TO—	COURSES PURSUED, DIPLOMAS OR DEGREES RECEIVED
(a) Elementary.....	Hangley Jr. High School	9/19/30	6/18/33	Diploma
	2nd & 1 Sts. N.E.			
(b) High school equivalent.....	McKinley High School	9/17/33	6/17/36	Diploma
	2nd & 1 Sts. N.E.			
(c) College or technical.....				
(d) Miscellaneous.....	I attended various elementary schools from 1923 to			
	1930.			
/				
\				

17. Give names of clubs, societies, and other similar organizations of which you are a member:

National Honor Society Hi-Y Club

Civitan Club (honorary member)

18. Are you physically capable of discharging the duties of the position sought? (Any physical defects should be fully described) Yes

19. Health record for the past 3 years (give number of days of illness and nature of ailments):

10 day illness because of a cut on foot 7/23/35 to 8/8/35

20. Experience: (Please print.)

[illegible]

21. Have you ever been arrested? no

Specify:

22. Have you ever been a defendant in any court action? no

Specify:

23. Give five personal references (not relatives, former employers, fellow employees, or school teachers), more than 30 years of age, who are householders or property owners, business or professional men or women (including your family physician, if you have one) of good standing in the community, and who have known you well during the past 5 or more years. (Please print.)

NAME	RESIDENCE ADDRESS	NUMBER OF YEARS ACQUAINTED	BUSINESS ADDRESS
1. Rev. H. E. Snyder ✓	2419 First St., N.W.	7	2419 First St., N.W.
		7	Washington Bldg.
		E. 5	Navy Building
		5	Sylvan Shores, Riva, Md.
		5	M.B.C. Press Bldg.

24. List the names of any relatives now in the Government service, with the degree of relationship, and where employed:



brother--Gov. Print. Off.

b6

25. What is the lowest entrance salary you will accept? 1200 a year

26. Are you in a position to accept probationary employment at any time, without previous notice, and, if notice is required, how much? yes, without notice

27. In the event of appointment will you be willing to proceed to Washington, D.C., upon 10 days' notice and at your own expense? yes

28. If appointed are you willing and prepared to accept assignment or transfer to any part of the United States where services are required, for either temporary or permanent duration? yes

29. Attach unmounted face photograph not larger than 3 by 4 1/4 inches. Write your name plainly on back of photograph. Photograph to be taken not more than 30 days prior to date of application.



Respectfully,

W. Raymond Wannall, Jr.
(Signature of applicant as usually written)

NOTE.—If the applicant desires to make any further remarks or statements concerning his qualifications or in answer to any question contained in the application, the same should be made on a separate sheet of paper, numbering the remarks in accordance with the original questions.

NOTE.—The following jurat must be subscribed to by all applicants for positions in the Federal Bureau of Investigation, U.S. Department of Justice.

Subscribed and duly sworn to before me by the above-named applicant, this 21st day of September, 1936, at city (or town) of Washington, county of D.C., and State (or Territory or District) of D.C.

[OFFICIAL IMPRESSION SEAL]

U. S. GOVERNMENT PRINTING OFFICE:

7-2092

(Signature of officer)

EDGAR R. GAARDSMOE

NOTARY PUBLIC, D. C.

(Official title)

My Commission Expires
October 1, 1940

June 25, 1974

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Ray:

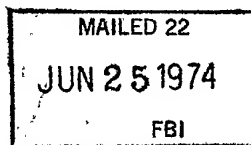
An all-day conference of key FBI personnel has been scheduled for Monday, July 8, 1974, to be held at the Washington Hilton Hotel, 1919 Connecticut Avenue, Northwest, Washington, D. C. I would like to have you attend unless circumstances beyond your control prevent you from being there.

The conference will convene at the hotel and commence with an 8:00 a. m. breakfast and continue through the day until 4:30 p. m. There will be a luncheon at the hotel.

You will find enclosed a copy of the agenda setting forth the topics which will be covered at this conference. Please start giving some thought to these topics so that we can have a meaningful discussion on the day of the conference.

Sincerely,

Clarence



Enclosure

JBA/imt
(2)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☒ TELETYPE UNIT ☐

Hee

W. RAYMOND WANNALL

August 2, 1974

Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Chief:

I would like to let you know how much we appreciate your presentation yesterday before the PFIAB. I am sure you have the same reaction that I do--that the Board members feel the Bureau has moved a long way in the past year. We have indeed, thanks to your recognition of the threat we are trying to overcome and the support you have given to our counterintelligence operations. We appreciate that very much.

When I arrived back at my desk, I found the photograph taken in your office July 25, 1974, when the Israeli officials called on you. Thank you for autographing and sending me the copy of this picture. I have been somewhat neglectful of thanking you for copies of other photographs taken in your office over the past several months. I do appreciate each one of them. My wife, Trudie, is most dutifully framing them and we have them on display on one of the walls of our recreation room. Each is a remembrance of a special occasion and a keepsake which I will always treasure.

REC-131

67-095998-313

Trudie was particularly pleased to meet Ruby at the Carriage House affair last month and paid her what I consider to be the highest compliment--"a good, down-to-earth, typical Bureau wife."

Our best personal regards to you both.

Sincerely,

Ray

K

9 AUG 9 1974

43

TEAM

Assoc. Dir. _____
Dep. A.D. Admin. _____
Dep. A.D. Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-104

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(6-AAG)
DATE 02-03-2012

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: July 18, 1974

FROM : W. R. Wannall *WRW*

Raymond W. Wannall

SUBJECT: CONFERENCE ON THE CARIBBEAN

9/9-11/74

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

(S)

Attached memorandum 6/25/74 sought and secured approval for six Bureau representatives to attend captioned conference. For several years the Bureau has hosted one day of these conferences which heretofore have been held in Washington, D. C. Other participants have included [redacted] from Washington, London, and the Caribbean area and [redacted] from Washington, Ottawa, and the Caribbean area. The forthcoming conference will be held at [redacted] on the dates indicated.

On 7/17/74 [redacted] called at the writer's office and took note of the fact that Inspector George C. Moore, who is scheduled to retire effective 7/31/74, had been designated as one of the Bureau's participants in the conference this year.

The writer has participated in these conferences in the past. They were first started when the writer was Chief of the Nationalities Intelligence Section which originally undertook the planning and conducting of the conferences here at Headquarters. The writer has no engagements which would conflict with his attendance at the conference in [redacted] 9/9-11/74.

ACTION:

If approved, the writer will attend this conference.

Enclosure

WRW:lm1 (8)

- 1 - Mr. Adams
- 1 - Mr. Walsh
- 1 - Mr. McDermott
- 1 - Mr. Putman
- 1 - Mr. Boynton
- 1 - Mr. G.C. Moore
- 1 - Mr. Wannall

REC-34

EX-111

~~SECRET~~

PERM. REC. UNIT

JUL 30 1974

(Rev. 8-11-64)

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Date June 26, 1974

I certify that I have ☐ received ☐ returned the following Government property for official use:

RECEIVED

Official Parking Permit #05812

RETURNED

Official Parking Permit #05912

discin prop
FILE
31

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY

JUN 23 1974

Very truly yours,

(Signature) W. Raymond Wannall

(Typed name) W. Raymond Wannall

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 9/16/74

FROM : ~~SAC~~ W. R. Wannall

SUBJECT: SA W. RAYMOND WANNALL
AUTHORITY FOR USE OF PERSONALLY OWNED SIDE ARM

Captioned Agent has ☒ requested authority for use of
☐ disposed of

personally owned side arm described below:

	<u>REQUESTED</u>	<u>DISPOSED OF</u>
Make	<u>Smith & Wesson</u>	<u></u>
Model	<u>Model 60</u>	<u></u>
Caliber	<u>38</u>	<u></u>
Length of Barrel	<u>2 inch</u>	<u></u>
Serial No.	<u>R 99421</u>	<u></u>
Weapon inspected by	<u>MM</u> <u>(name)</u>	<u>9/16/74</u> <u>(date)</u>

b6

I recommend this request be approved.

If approved, the information set out above will be posted in
Field Duplicate Property Record.

- 2 - Bureau
- 1 - (Field Office Personnel File)

(3)

*Xerox Sent
To Field*

APPROVED
QUANTICO
9-19-74
VER



5010-108

SEP 27 1974

Noted + Listed in Property File
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FILE
31

W. RAYMOND WANNALL

October 2, 1974

Dear Clarence:

From long association with our British friends, I have learned that when they think something is particularly outstanding, they say it's super. At your reception at Quantico last night, Trudie and I were able to chat with almost all of our foreign guests. Not only from what they said but also from the way they were thoroughly enjoying themselves, it was obvious they all felt the affair was super.

We have attended many embassy receptions and cocktail buffets sponsored by our foreign liaison contacts and, very frankly, they tend to be a bit stuffy. Your efforts and those of Tom Jenkins, Joe Jamieson and his staff, and many others in the Bureau resulted in exposing our guests to a part of the U. S. - and the Bureau - they will long remember. The goodwill generated will certainly be of great benefit to us all.

We in the Intelligence Division are very pleased with and proud of the friendly and successful evening and especially grateful to you for making it so.

Most sincerely,

Ray

Assoc. Dir. _____
Dep. A.D. _____
Dep. A.D. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Phone Rm. _____
Director Sec'y _____

9 OCT 21 1974.

67

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 10/7/74

FROM : Mr. W. R. Wannall

SUBJECT: THE ATTORNEY GENERAL'S SENIOR
EXECUTIVE SEMINARS

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

By memorandum dated 10/4/74 (attached) from Robert S. Smith, Director of Personnel, Department of Justice, I was advised of my selection to attend The Attorney General's Senior Executive Seminar, October 15-18, 1974, at the FBI Academy, Quantico, Virginia. Arrangements have been made for me to stay at the Ramada Inn, 4316 Inn Street, Triangle, Virginia, for the nights of October 15, 16 and 17, 1974.

I have detached the enclosure to the 10/4/74 memorandum in order that I may review the material contained therein.

ACTION:

For information.

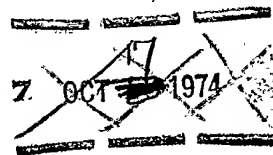
Enclosure

WRW:mjt
(4)

- 1 - Mr. E. W. Walsh
- 1 - Mr. J. J. McDermott
- 1 - Mr. W. R. Wannall

ENCLOSURE

Gen Mr. Feeney
3 PM 10/11 -
my attendance has
been cancelled
WRW



NOTED
RECORD ROOM
5-WRW

NOV 4 1974

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : W. Raymond Wannall
Assistant Director, Intelligence Division
Federal Bureau of Investigation

DATE: OCT 4 1974

FROM: *RS* Robert S. Smith
Director of Personnel

SUBJECT: The Attorney General's Senior Executive Seminars

As you know, you have been selected to attend the Attorney General's Senior Executive Seminar, October 15-18, 1974, at the FBI Academy, Quantico, Virginia. The Seminar, one in a series of four being held this fiscal year, will be coordinated by the Personnel and Training Staff and conducted by Kepner-Tregoe, Inc., a recognized management consulting firm specializing in executive development.

The Attorney General's Senior Executive Seminars are the first to be held on a Department level and will stress the importance of organizational development and effective communications techniques. Such specific topics as problem analysis, decision analysis and potential problem analysis will be covered. Advance material, Kepner-Tregoe Government Management Seminar II, is enclosed for your study and completion prior to the first Seminar session. The topics you identify in the advance material assignments will be emphasized throughout the entire Seminar. A general program schedule is also enclosed as well as a list of participants.

The Seminar will be conducted in conference room facilities at the FBI Academy. Seminar participants will be housed at the Ramada Inn, 4316 Inn Street, Triangle, Virginia 22172, which is about 10 minutes driving time from the Academy. Arrangements have already been made for single-room accommodations for you at the Ramada Inn for the nights of October 15, 16 and 17, 1974. For your information, the telephone number of the Ramada Inn is Area Code 703, 221-1181. The telephone number of the FBI Academy is Area Code 703, 640-6131. ~~SECRET~~ ~~OCT 17 1974~~

The cost for the Seminar will be \$350 per participant and will be assumed by your organization. This fee covers tuition, materials, administrative costs and your single-room accommodations at the Ramada Inn. Your organization may authorize up to \$12.00 per diem to cover the cost for meals and incidental expenses. Except for out of town participants, no per diem is authorized for the first day, since the evening meal will be a working-dinner, the cost of which is included in the total cost of the Seminar.

ELVE

1-4-74 316

The Ramada Inn offers an attractive menu in their dining room for you to consider for the breakfast and dinner meals. All noon meals will be eaten at the FBI Academy cafeteria.

The FBI Academy is located approximately 40 miles south of Washington, D. C. near the Quantico Marine Base. There is no public transportation available to the Academy, or between the Academy and the Ramada Inn. For your personal convenience, I therefore recommend that you drive your personal auto to the Ramada Inn. Car-pool arrangements will be set up for the trips between the Ramada Inn and the FBI Academy. A brochure containing driving directions to the Ramada Inn is enclosed. Should you be unable to drive your personal auto, or otherwise need transportation assistance, please contact [redacted] Career Development and Manpower Resources Group on Area Code 202, 739-5255. [redacted] will contact all out of town participants in the next few days to work out local transportation arrangements.

b6

I would like to thank you for your participation and support of the first series of the Attorney General's Senior Executive Seminars and wish you success in your seminar experience. If you have any additional questions regarding the Seminar, please feel free to contact [redacted]
[redacted].

REPORT OF MEDICAL EXAMINATION

FBI

1. LAST NAME—FIRST NAME—MIDDLE NAME Wannall, Walter Raymond			2. GRADE AND COMPONENT OR POSITION Assistant-Director		3. TELEPHONE CASE NO. 577-09-1624
4. HOME ADDRESS (Number, street or RFD, city or town, State and ZIP Code)			5. PURPOSE OF EXAMINATION Annual		6. DATE OF EXAMINATION 10-24-74
7. SEX M	8. RACE	9. TOTAL YEARS GOVERNMENT SERVICE MILITARY CIVILIAN		10. AGENCY	
11. ORGANIZATION UNIT		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN			
12. DATE OF BIRTH 5-31-18		13. PLACE OF BIRTH Washington, D. C.		15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS NNMC	
16. OTHER INFORMATION		17. RATING OR SPECIALTY			
TIME IN THIS CAPACITY (Total)		LAST SIX MONTHS			

CLINICAL EVALUATION	
NOR-MAL	ABNOR-MAL
X	18. HEAD, FACE, NECK, AND SCALP
X	19. NOSE
X	20. SINUSES
X	21. MOUTH AND THROAT
X	22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)
X	23. DRUMS (Perforation)
X	24. EYES—GENERAL (Visual acuity and refraction under items 59, 60 and 67)
X	25. OPHTHALMOSCOPIC
X	26. PUPILS (Equality and reaction)
X	27. OCULAR MOTILITY (Associated parallel movements, nystagmus)
X	28. LUNGS AND CHEST (Include breasts)
X	29. HEART (Thrust, size, rhythm, sounds)
X	30. VASCULAR SYSTEM (Varicosities, etc.)
X	31. ABDOMEN AND VISCERA (Include hernia)
X	32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate, if indicated)
X	33. ENDOCRINE SYSTEM
X	34. G-U SYSTEM
X	35. UPPER EXTREMITIES (Strength, range of motion)
X	36. FEET
X	37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)
X	38. SPINE, OTHER MUSCULOSKELETAL
X	39. IDENTIFYING BODY MARKS, SCARS, TATTOOS
X	40. SKIN, LYMPHATICS
X	41. NEUROLOGIC (Equilibrium tests under item 72)
X	42. PSYCHIATRIC (Specify any personality deviation)
X	43. PELVIC (Females only) (Check how done)
<input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

NOTES. (Describe every abnormality in detail. Enter pertinent item number before each comment. Continue in item 73 and use additional sheets if necessary.)

Bun 20
Uric-Acid 5.3
Creatinine 1.3
Glucose 90
Triglycerides 200 → Slightly High Repeat Next
Cholesterol 240 annual physical
WBC 9.3
HGB 14.9
HCT 44.7

Re. 2. Uess
P

Copy made for
Wannall
5-12-76
elko

REC-139

ENCLOSURE

4 NOV 13 1974

44. DENTAL (Place appropriate symbols, shown in examples, above or below number of upper and lower teeth.)																			
Restorable teeth				Non-restorable teeth				Missing teeth				Replaced by dentures				Fixed Partial dentures			
1	2	3	0	1	2	3	0	1	2	3	0	1	2	3	0	1	2	3	0
X	2	X	4	X	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20
32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17	16	15	14	13

REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES

Epom type 111
Class 11
NCD

45. URINALYSIS: A. SPECIFIC GRAVITY 1.017				46. CHEST X-RAY (Place, date, film number and result) 577-09-1624 - Neg			
B. ALBUMIN Neg		D. MICROSCOPIC Ess-Neg		50. OTHER TESTS			
C. SUGAR Neg		48. EKG See Report		49. BLOOD TYPE AND RH FACTOR			
47. SEROLOGY (Specify test used and result) FTA & ABS				50. OTHER TESTS			

MEASUREMENTS AND OTHER FINDINGS

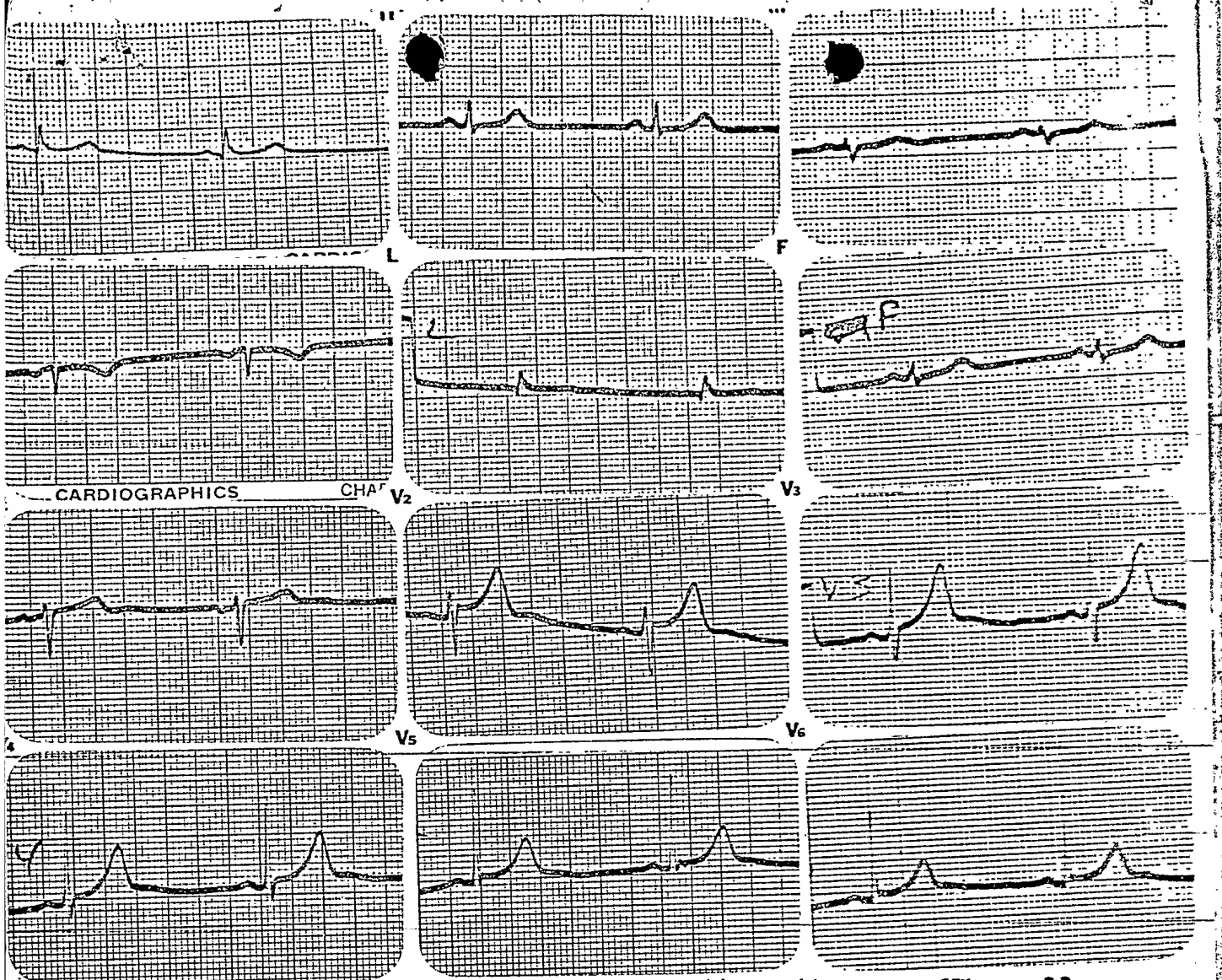
51. HEIGHT 5' 9 3/4"		52. WEIGHT 158		53. COLOR HAIR Gray		54. COLOR EYES Brown		55. BUILD: <input type="checkbox"/> SLENDER <input type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/> OBESE				56. TEMPERATURE			
57. BLOOD PRESSURE (Arm at heart level)								58. PULSE (Arm at heart level)							
A. SITTING SYS. 120 DIAS. 80		B. RECUMBENT SYS. DIAS.		C. STANDING (5 min.) SYS. DIAS.		A. SITTING 48		B. AFTER EXERCISE		C. 2 MIN. AFTER		D. RECUMBENT		E. AFTER STANDING 3 MIN.	
59. DISTANT VISION				60. REFRACTION				61. NEAR VISION							
RIGHT 20/ 100 CORR. TO 20/ 20				BY S. CX				20/ 40 CORR. TO 20/ 30 BY							
LEFT 20/ 100 CORR. TO 20/ 20				BY S. CX				20/ 25 CORR. TO 20/ 25 BY							
62. HETEROPHORIA (Specify distance)															
ES°		EX°		R. H.		L. H.		PRISM DIV.		PRISM CONV. CT		PC		PD	
63. ACCOMMODATION				64. COLOR VISION (Test used and result)				65. DEPTH PERCEPTION (Test used and score)				UNCORRECTED			
RIGHT LEFT				n/a								CORRECTED			
66. FIELD OF VISION				67. NIGHT VISION (Test used and score)				68. RED LENS TEST				69. INTRAOCULAR TENSION			
												ou 12.2			
70. HEARING				71. AUDIOMETER								72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)			
RIGHT WV /15 SV /15				250 256 500 512 1000 1024 2000 2048 3000 2896 4000 4096 6000 6144 8000 8192											
15 15															
LEFT WV /15 SV /15				RIGHT											
				LEFT											

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)						76. A. PHYSICAL PROFILE					
						P U L H E S					
77. EXAMINEE (Check)						B. PHYSICAL CATEGORY					
A. <input checked="" type="checkbox"/> IS QUALIFIED FOR											
B. <input type="checkbox"/> IS NOT QUALIFIED FOR											
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER						A B C E					
79. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE					
Capt. MC USN						[Signature]					
80. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE					
						[Signature]					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)						SIGNATURE					
→						[Signature]					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY						SIGNATURE					
						[Signature]					
						NUMBER OF ATTACHED SHEETS					



LIN. DIAG.:

DATE: 10-24-77
ECG DESCRIPTION:

DIG. () QUIN. () AGE 56 SEX M B.P.

ECG REQUEST BY: HEALEY
ATR. RATE: 44 VENTR. RATE: 44
INTERVALS: P-R 20 QRS 0.06 ST
AXIS: +30
RHYTHM: sinus bradycardia

INTERPRETATION:

- 1) sinus bradycardia Therapeutic
- 2) NSCLPT 10/3/77

PATIENT: WANNALL, WALTER R.
ASSISTANT DIRECTOR

FBI. ASST-DIR.
31 MAY 18
577-00-1624

10895-72

INTERPRETED BY



FBI. PE: Rm. [redacted] NNMC.

b6

**Attachment to Standard Form 88, Report of Medical Examination
For Information and Guidance of Medical Examiner**

Name of Examinee Wannall, Walter Raymond
(Type or print) Last First Middle

The following portions of the attached examination report form need not be completed:

3	9	62	69
4	11	65	72
8	14	67	76
	17	68	

45, 46, 47 and 49; required for all Special Agent and FBI National Academy applicants but not for any other applicant unless the examining physician deems one, two, three or all four of the examinations necessary. 45, 46 and 47 are required in examination of any current employee.

48. Required for (1) all Special Agent applicants; (2) all FBI National Academy applicants; (3) all examinees over 35 years of age; (4) any other where examination indicates such as desirable.

71. Audiometer examinations should be afforded whenever possible for all Special Agent applicants and Special Agents. Applicants for the Special Agent position will not be accepted if the hearing loss exceeds a 15 decibel average in either ear in the conversational speech range (500, 1000, 2000 cycles).

For All Examinees, Whether Clerical or Special Agent Applicants, National Academy Applicants, or Employees:

The medical examiner should answer the following question:

Examinee ☒ is ☐ is not qualified for strenuous physical exertion.

To be Answered in the Case of All Special Agents, Special Agent Applicants, and National Academy Applicants:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

☒ No ☐ Yes If "yes" please specify defects. _____

To be Answered in the Case of All Special Agents, Special Agent Applicants, and other Employees who drive Bureau vehicles:

1. Does examinee have any defects prohibiting safe operation of motor vehicles?

☒ No ☐ Yes If "yes" please specify defects. _____

2. For safe driving of motor vehicles, Civil Service Commission requires distant vision must test at least 20/40 in one eye and 20/100 in the other, corrected or uncorrected. Should examinee wear corrective glasses while operating a motor vehicle? ☒ Yes ☐ No

If recommendation is based on a factor other than above standard, indicate basis _____

SA _____ was advised on _____ that it
will be necessary for him to wear corrective
glasses while driving a Government vehicle.

(Signature)

*Noted 10/11/74
W. R. Wannall
11-11-74*

DESIRABLE WEIGHT RANGES

MALES				FEMALES			
Height	Small Frame	Medium Frame	Large Frame	Height	Small Frame	Medium Frame	Large Frame
5'4"	117 - 138	123 - 149	131 - 163	5'0"	96 - 114	101 - 124	109 - 138
5'5"	120 - 142	126 - 153	134 - 167	5'1"	99 - 118	104 - 128	112 - 141
5'6"	124 - 146	130 - 157	138 - 173	5'2"	102 - 121	107 - 131	115 - 144
5'7"	128 - 151	134 - 163	143 - 178	5'3"	105 - 124	110 - 135	118 - 149
5'8"	132 - 155	138 - 167	147 - 183	5'4"	108 - 128	113 - 139	121 - 152
5'9"	136 - 161	142 - 172	151 - 187	5'5"	111 - 132	117 - 144	125 - 156
5'10"	140 - 165	146 - 177	155 - 193	5'6"	114 - 135	120 - 149	129 - 161
5'11"	144 - 169	150 - 183	160 - 198	5'7"	118 - 140	124 - 153	133 - 165
6'	148 - 174	154 - 188	164 - 204	5'8"	122 - 144	128 - 157	137 - 169
6'1"	152 - 179	158 - 194	169 - 209	5'9"	126 - 149	132 - 162	141 - 174
6'2"	156 - 184	163 - 199	174 - 215	5'10"	130 - 154	136 - 166	145 - 179
6'3"	160 - 188	168 - 205	178 - 220	5'11"	134 - 158	140 - 171	149 - 185
6'4"	169 - 198	178 - 216	188 - 231	6'0"	138 - 163	144 - 175	153 - 190
6'5"	174 - 204	182 - 222	192 - 238				

4. Examinee's frame is ☐ small ☒ medium ☐ large

5. Considering above weight table, the examinee's frame, and other individual physical characteristics, I consider his present weight ☒ Satisfactory ☐ Excessive ☐ Deficient

6. Under proper medical supervision, employee should ☐ lose _____ pounds
☐ gain _____ pounds

Remarks: _____

 Signature of Medical Examiner

10-24-74

Date

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICEDate 10-22-74I certify that I have ☐ received ☐ returned the following Government property for official use:

M-63

Key to room E-4427 Hook # 13 Key # ~~265513~~

FILE

3/

Very truly yours,

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

(Signature)

W. R. Wannall

b6

(Typed name)

W. R. Wannall67-NOT RECORDED 93
1 APR 29 1975

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Date 10/22/74

I certify that I have ☐ received ☒ returned the following Government property for official use:

Key to Interior Doors, 9th and D Building (Tel-Key Cabinet)

FILE

31

W. Wannall

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

(Signature) *W. Raymond Wannall*

(Typed name) W. Raymond Wannall

NOT RECORDED

28
OCT 23 1974

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Date 10-22-74

I certify that I have ☐ received ☐ returned the following Government property for official use:

Key to room E-4427 Hook # 13 Key # M-63 ~~265513~~

FILE

3/5

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

~~DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN~~

4 APR 6 1975

Very truly yours,

(Signature)

W. R. Hannell

66

(Typed name)

W. R. Wannall

28

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Date 10/22/74

certify that I have ☐ received ☒ returned the following Government property for official use:

Keys to 9th & D Building -
(Key to Lobby, to Internal Space, to Elevator
and special key to 6th floor space)

[Handwritten signature]

FILE

3/GSW

READ

The Government property which you hereby acknowledge
is charged to you and you are responsible for taking care
of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN
ANY WAY.

Very truly yours,

(Signature) *W. Raymond Wannall*

(Typed name) W. Raymond Wannall

10 NOV 5 1974

[Handwritten initials]

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Date 10/18/74

I certify that I have ☒ received ☐ returned the following Government property for official use:

Key 4-P Room # 4026 ; Hook #1

FILE

3/ *fls*

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

NOT RECORDED

1 APR 25 1975

Very truly yours,

(Signature)

W. Raymond Wannall

(Typed name)

W. RAYMOND WANNALL

Special Agent

W. RAYMOND WANNALL

November 6, 1974

Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Kelley:

Once again may I say thank you for taking time out of your most heavy schedule to come over and address the Senior Seminar of the Foreign Service Institute. It was not only most helpful to our efforts to get a slot in the Institute next year, but all of us in the Division were pleased that you were kind enough to withstand the uncomfortable conditions. Your visit to any division or field office is a very special occasion.

As soon as I returned to the office, I received feedback on how your remarks went over at the Seminar. They were most favorably impressed and, I am certain, as appreciative as we are.

Sincerely,

Ray Wannall

no det.
H
67-1095-798-318
10 NOV 13 1974

REC-13

25 **8 NOV 18 1974**

PEERS REC. UNIT *3/ ec*

Assoc. Dir.	<input checked="" type="checkbox"/>
Dep.-A.D.-Adm.	<input checked="" type="checkbox"/>
Dep.-A.D.-Inv.	<input checked="" type="checkbox"/>
Asst. Dir.:	
Admin.	<input checked="" type="checkbox"/>
Comp. Syst.	<input checked="" type="checkbox"/>
Ext. Affairs	<input checked="" type="checkbox"/>
Files & Com.	<input checked="" type="checkbox"/>
Gen. Inv.	<input checked="" type="checkbox"/>
Ident.	<input checked="" type="checkbox"/>
Inspection	<input checked="" type="checkbox"/>
Intell.	<input checked="" type="checkbox"/>
Laboratory	<input checked="" type="checkbox"/>
Plan. & Eval.	<input checked="" type="checkbox"/>
Spec. Inv.	<input checked="" type="checkbox"/>
Training	<input checked="" type="checkbox"/>
Legal Coun.	<input checked="" type="checkbox"/>
Telephone Rm.	<input checked="" type="checkbox"/>
Director Sec'y	<input checked="" type="checkbox"/>

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Date 11/6/74

I certify that I have ☐ received ☒ returned the following Government property for official use:

Department of Justice Parking Space # 87

(Sticker destroyed)

FILE
31/11/74

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

2 NOV 15 1974

Very truly yours,

(Signature)

W. Raymond Wannall

(Typed name)

W. Raymond Wannall

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Date 10-31-74

I certify that I have ☒ received ☐ returned the following Government property for official use:

Key to room 4TH FLR. MAST. Hook # 22 Key # 2CA3037
4

Key to be issued for Ass't. Director's Tele-Key Cabinet-DIVISION 5

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK FOR WRITE ON IT OR MUTILATE IT IN ANY WAY.

1 APR 25 1975

FILE

31

Very truly yours,

Yes

(Signature)

W. R. Wannall / mgt

(Typed name)

W. R. Wannall

November 13, 1974

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Wannall:

I am pleased to commend you and, through you, the personnel of the Intelligence Division who assisted so competently in the relocation of the Intelligence Division to the J. Edgar Hoover Building.

As a result of the efficient and cooperative manner in which these individuals carried out their responsibilities, this move was completed in a smooth and effective fashion with a minimum disruption of office work. Please convey my sincere appreciation to all for the excellent job that they did.

Sincerely yours,

L. M. Kelley

Clarence M. Kelley
Director

1 - Mr. Wannall (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - (Sent Direct)

LRG (5) 67-

Based on Wannall-Walsh memo 11-1-74 re Relocation of Intelligence Division (INTD) to J. Edgar Hoover (JEH) Building, Commendation Matter.

Assec. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☒ TELETYPE UNIT ☐

December 18, 1974

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Wannall:

Mrs. Kelley and I extend our warmest best wishes to you and your entire staff for a very Merry Christmas and a New Year filled with success and every possible happiness.

This year has been most rewarding for me. Each day I have witnessed superb performances by dedicated personnel. It is most heartwarming to have the privilege of directing the fine men and women in the FBI who, through their bravery, integrity and hard work, have accomplished so much. We are making true progress.

I am most grateful to each of you for your efforts and want to take this opportunity to encourage you, in the face of current detractors, to remain steadfast in purpose and resolve to make 1975 an even better, more productive year than 1974.

With kindest personal regards,

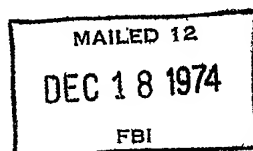
Sincerely,

Clarence Kelley

095-995-320
75

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

JCW:wsp (4)



MAIL ROOM ☐

TELETYPE UNIT ☐

November 25, 1974

File No. 104

REC-37

100-467965-757

EX 104

Honorable Henry E. Petersen
Assistant Attorney General
Criminal Division
Department of Justice
Washington, D. C.

Dear Mr. Petersen:

It was thoughtful of you to write on November 19th regarding the performance of Assistant Director W. Raymond Wannall of our Intelligence Division in connection with the November 14th meeting of the Federal Advisory Committee on False Identification. I am pleased to hear the Committee is off to a fine start and that Mr. Wannall and his staff made a significant contribution. I know they will share my appreciation for your generous remarks.

Sincerely yours,

Clarence M. Kelley

Clarence M. Kelley
Director

Assoc. Dir. _____

Dep. AD Adm. _____

Dep. AD Inv. _____

Asst. Dir.: _____

Admin. _____

Comp. Syst. _____

Ext. Affairs _____

Files & Com. _____

Gen. Inv. _____

Ident. _____

Inspection _____

Intell. _____

Laboratory _____

Plan. & Eval. _____

Spec. Inv. _____

Training _____

Legal Coun. _____

Telephone Rm. _____

Director Sec'y _____

1 - Mr. Wannall - Enclosure

Personal Attention: Bring to the attention of appropriate personnel.

NOTE: Bureau has had prior cordial correspondence of this nature with Mr. Petersen.

JWS:lb (4)

JAN 1 1975

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: November 19, 1974

FROM: Henry E. Petersen
Assistant Attorney General
Criminal Division

HEP:CTB:WJ:nsc

SUBJECT: Federal Advisory Committee on False Identification Meeting

OF FALSE IDENTIFICATION PROGRAM

I very much appreciate Assistant Director W. Ray Wannall's assistance in Chairing the first meeting of the Federal Advisory Committee on False Identification on November 14th. Through his efforts and the efforts of his staff, the Committee is off to a fine start.

Handwritten signature/initials

Return to D.O. for original and file

dm

EXP. PROC.
NOV 20 1974
10/16

11-25-74
JWS:16

REC-37

100-467965-757

EX 104

7 DEC 18 1974

Handwritten signature/initials

December 20, 1974

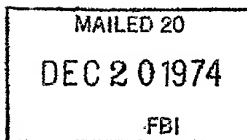
Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Wannall:

It is a pleasure to commend, through you, Special Agent Forrest S. Putman and the personnel in the Intelligence Division who participated so capably incident to a security matter of great interest to the FBI and the Nation.

Each individual displayed aggressiveness, initiative, and efficiency in discharging their responsibilities, thereby contributing substantially to the results achieved. I ask that you convey my sincere appreciation to all concerned for the excellence of their services.

Sincerely yours,



C. M. Kelley
Clarence M. Kelley
Director

1 - Mr. Wannall (Personal Attention)

Re: Attack on Embassy of the Republic of the Philippines

Based on information submitted, Bureau has concluded that individual letters of commendation for SAs Forrest S. Putman,

[redacted] and Clerk [redacted] as you

recommended, are not warranted. A copy of this letter will be placed in their files.

1 - [redacted] (Sent Direct)

CAB (11)

Based on Hunsinger to Walsh memo dated 12-6-74, re [redacted]

[redacted] Attack on Embassy of the Republic of the Philippines, November 18, 1974, Commendation Matter.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐ TELETYPE UNIT ☐ Copies prepared and attached for placing in files of (OVER)

W. Raymond Wannall
FBI - WDC

Forrest S. Putman



b6

November 22, 1974

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Wannall:

I am pleased to commend, through you, the personnel of your division who so capably participated in a special project of great importance to the FBI.

In handling this voluminous material, everyone displayed a tremendous amount of unrelenting determination and professional skill, thereby completing the document in an expeditious manner. Please convey my wholehearted appreciation to them for their fine services which were of the utmost benefit to the Bureau.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

1 - Mr. Wannall (Personal Attention)

Re: Information Requested
by the Attorney General

1 - (Sent Direct)

DKD (26)

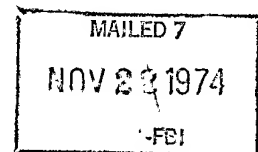
Based on A. B. Fulton to Mr. W. R. Wannall memo 11-12-74, re Information Requested by the Attorney General Regarding Special Coverage.

Copies prepared and
attached for placing in
files of (OVER)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☐



b6

mond Wannall
WDC



b6

January 22, 1975

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Wannall:

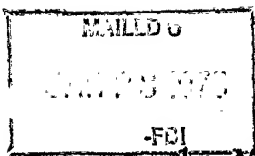
It is with a great deal of pleasure that I commend, through you, the personnel of the Intelligence Division who assisted so capably with regard to a security matter of utmost importance to the FBI and the Nation.

These individuals discharged their responsibilities in a most dedicated, resourceful, and enthusiastic manner, thus helping to make sure that the Bureau's obligations were being properly carried out. Please convey my appreciation to all who rendered such splendid services in this regard.

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director



1 - Mr. Wannall (Personal Attention)

Re: Socialist Workers Party (SWP) and Young Socialist Alliance (YSA)
Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - [redacted] (Sent Direct)

LRG (5)

Based on Shackelford-Wannall memo 1-2-75 and addendum Administrative Division 1-9-75 re National Convention Sponsored by the Young Socialist Alliance (YSA), Internal Security - Socialist Workers Party.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

TO : Mr. Kelley

DATE: April 1, 1975

FROM : E. W. Walsh *EW*

SUBJECT: W. RAYMOND WANNALL
ASSISTANT DIRECTOR, GS-18
INTELLIGENCE DIVISION
OUTSTANDING ANNUAL PERFORMANCE RATING

Pursuant to your instructions attached is an original and a copy of an Outstanding annual performance rating for Mr. Wannall covering his services for the period April 1, 1974, to March 31, 1975.

Upon approval of this rating, Mr. Wannall will be given the original of this rating and be entitled to an incentive award in the amount of \$500.00.

RECOMMENDATION:

REC-157

65-095998-324
9 4 1975 3

That you, as Approving Official, sign the original of this rating.

1- ENCLOSURE
Enclosures (2)

FW:jab
(2)

FW/np

OK

*Letter prepared
4-3-75 JWB*

37

9 APR 8 1975

UNITED STATES GOVERNMENT

Memorandum

1 - Mr. W. R. Wannall
1 - Mr. A. B. Fulton
1 -

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection *W* _____
Intell. *W* _____
Laboratory *W* _____
Legal Coun. _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

b6

TO : Mr. W. R. Wannall

DATE: 3/17/75

FROM : A. B. Fulton *R*

SUBJECT: ~~DEFENSE PLANS~~
CHAIN OF COMMAND

DEFENSE PLANS

OFFICE OF PREPAREDNESS

The Office of Preparedness has previously requested that current information regarding Chain of Command be submitted, which we have done in the past. In addition, we have furnished the same information to the Attorney General and the Office of the Deputy Attorney General. In view of the recent changes in organization and personnel, the Bureau Chain of Command should be revised.

A proposed revised Bureau Chain of Command is set out below.

Associate Director
Assistant to the Director-
Deputy Associate Director
Assistant to the Director-
Deputy Associate Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director
Assistant Director, Quantico
(Designate)
Assistant Director, Los Angeles
Acting Assistant Director
New York
SAC, Dallas
SAC, Chicago

Nicholas P. Callahan

Thomas J. Jenkins

James B. Adams
William V. Cleveland
Robert E. Gebhardt
Briggs J. White
Eugene W. Walsh
W. Raymond Wannall
John A. Mintz
John J. McDermott
Harold N. Bassett
Andrew J. Decker, Jr.
Richard J. Gallagher
Richard H. Ash
Donald W. Moore, Jr.
William M. Mooney

William A. Sullivan

J. Wallace LaPrade
J. Gordon Shanklin
Richard G. Held

CONTINUED - OVER

DBB:rfk
(4)

APR 16 1975

APR 4 1975
5-14
N. B. ...

Memorandum to Mr. W. R. Wannall
Re: Defense Plans
Chain of Command

Above listing of Headquarters Assistant Directors is based on their tenure in the position as Assistant Director. Selection of field personnel is based on ability to assume command of the FBI as well as the geographical location of the office.

ACTION:

Upon approval of the Chain of Command, IS-3 Section will furnish same to the Attorney General, Office of the Deputy Attorney General, and the Office of Preparedness. In addition, all officials designated to the succession list will be notified.

*Verdict copy sent to
each field Assistant
Director
by R/S 3/25/76
JH*

*R.H.H. JBA
Pm*

WHL

[Signature]

RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Date 3/7/75

I certify that I have ☒ received ☐ returned the following Government property for official use:

Key to room E4427 Hook # 13 Key # 265513 MG-3

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

APR 25 1975

Very truly yours,

(Signature)

W. Raymond Wannall

(Typed name)

RAYMOND H. WANNALL

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. J. B. Adams

DATE: 2/21/75

FROM : W. R. (Wannall) *ufw*

SUBJECT: INQUIRY CONCERNING FIRST NAME OF
W. R. WANNALL

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. ☒
Ext. Affair. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection ☒
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

Attached is self-explanatory memorandum from the writer's administrative assistant reporting a call she received this morning from an individual identifying himself as a "curious citizen" named [redacted] (ph.). Briefly, the caller wanted to know if the writer was the same as [redacted] who is Sergeant of Arms of the U.S. Senate. He was advised that [redacted] is the writer's [redacted]

Feeling that [redacted] would be interested in this information, the writer advised him telephonically of the call from [redacted]. [redacted] stated it was rather curious as he had been advised by Senator Pell (apparently Claiborne Pell of Rhode Island) that [redacted] of the "Washingtonian" magazine had asked the Senator on 2/20/75 if it was true that [redacted] ran the Senate with an iron hand and dictated what the Senators should do. Senator Pell said he informed [redacted] that nothing could be further from the truth; that [redacted] was most helpful to the Senators in attending to their various needs for equipment, assistance, property, etc.

ACTION:

In view of the somewhat unusual nature of the foregoing, it is being made a matter of record.

Enclosure

WRW:lm1 (4)

- 1 - Mr. Mintz
- 1 - Mr. D. W. Moore
- 1 - Mr. Wannall

ENCLOSURE

REC-4

FEB 27 1975

PERS. REC. UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. W. R. Wannall *WRW*

DATE: 2/21/75

FROM : *me*

SUBJECT: TELEPHONE CALL

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

At 10:35 a.m. this morning I received a call on Ext. 4880 from an individual who asked if I could give him information as to Mr. Wannall's full name and I answered that your official name was " He then stated that he wanted to find out what the "W." stood for and asked if I was at liberty to advise him if "Mr. Wannall was the same who is Sergeant of Arms of the Senate and was serving in a dual role, or if he was a different was he related to the Sergeant of Arms." I then advised him that the Sergeant of Arms is your and that the "W." stood for Walter, and I asked if I might have his name. The caller then said that he was just a "curious citizen" and that his name was (ph.)."

b6

lml *lml*

ENCLOSURE

62-260502

FEB 21 1975

5-4121

April 3, 1975

PERSONAL

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Ray:

I am indeed pleased to inform you that your exemplary services for the period April 1, 1974, to March 31, 1975, have warranted an Outstanding annual performance rating for you. The original of this rating is enclosed which you may retain.

There is also enclosed a check representing an incentive award in the amount of \$500.00, which I have approved for you in recognition of your superior performance. You may well take pride in this achievement and I want you to know of my appreciation for your dedicated and skillful efforts in behalf of the FBI.

Sincerely yours,

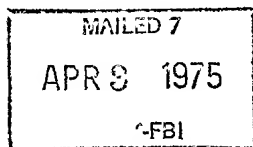
Clarence M. Kelley

Clarence M. Kelley
Director

Enclosures (2)

1 - ☐ (Sent Direct)

JAB: cab (4) Award #1122-75
Based on Walsh-Kelley memo dated 4-1-75, FW: jab.



Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM ☐ TELETYPE UNIT ☐

W. RAYMOND WANNALL

April 4, 1975

Mr. Clarence M. Kelley
Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Kelley:

It is always a good feeling in the evening to get to the bottom of the incoming box. Last night it was not just a good feeling but a real pleasure since I found among the last stack of mail your letter, the outstanding performance rating, and the check, for a not insignificant sum of money.

I am not going to kick the money--it will come in very handy around the Wannall household. However, your most generous remarks and the pat on the head, coming after a somewhat grueling but nonetheless rewarding year, are of lasting value and I do treasure them.

Along with the good wishes and good thoughts I continuously hold for you, I have a special one I would like to express. It is my hope that the Attorney General will be sufficiently perceptive of your dedication and capabilities to be as kind to you as you have been to me.

Thank you for your friendship, leadership, and generosity.

REC-130

Most sincerely, 10 APR 10 1975

Ray

W

3-9/16

Assoc. Dir.	_____
Dep.-A.D.-Adm.	_____
Dep.-A.D.-Inv.	_____
Asst. Dir.:	_____
Adm.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

10 APR 14 1975

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: W. RAYMOND WANNALLWhere Assigned: INTELLIGENCE
(Division) (Section, Unit)Official Position Title and Grade: Assistant Director, GS-18Rating Period: from April 1, 1974 to March 31, 1975ADJECTIVE RATING: OUTSTANDING Employee's
Outstanding, Excellent, Satisfactory, Unsatisfactory InitialsRated by: _____
Signature Title DateReviewed by: _____
Signature Title DateRating Approved by: C. M. Kelley Director 4/1/75
Signature Title Date

TYPE OF REPORT

☒ Official
☒ Annual☐ Administrative
☐ 60-Day
☐ 90-Day
☐ Transfer
☐ Separation from Service
☐ Special

REC-122

7-095998-327

10 APR 11 1975

THREE

10 APR 15 1975

April 30, 1975

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Mr Wannall:

Through you, I am commending the personnel of the Intelligence Division who assisted so admirably relative to the investigation of [redacted] subject of a Bomb Threat matter.

These individuals discharged their various responsibilities in a highly competent and aggressive fashion, thus making a substantial contribution to the success attained with the arrest of [redacted]. I ask that you express my profound thanks to everyone for the excellence of their services in this regard.

b6

Sincerely yours, 107-11111-328

G. M. Kelley

5 MAY 2 1975

Clarence M. Kelley
Director

MAILED 7

MAY 1 1975

-FBI

1 - Mr. Wannall (Personal Attention)

Based on information submitted, Bureau does not consider individual letters of commendation for SA [redacted]

[redacted] and Security Patrol Clerk [redacted] as you recommended, are warranted. Place a copy of this letter in their files.

1 - [redacted] (Sent Direct)

LRG 5/9 (8)

Based on WFO airtel 4-11-75 and addenda Intelligence Division 4-14-75, Files and Communications Division 4-15-75, Administrative Division 4-21-75 re [redacted] Bomb Threats.

Copies prepared and attached for placing in the files of SAs [redacted] and Security Patrol Clerk [redacted]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM [] TELETYPE UNIT []

GPO 684-546

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~TOP SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 02-03-2012

MR. CALLAHAN

H. N. BASSETT

INSPECTION - INTELLIGENCE DIVISION (INTD)
INSPECTOR HUNTER E. BELGESON
3/11 - 4/4/75

April 17, 1975

Downgraded to ~~Secret~~
60324 UC BAW SAB/ML
10/12/2011

SUMMARY

Officials: W. Raymond Wannall, Assistant Director since 12/3/73; Thomas W. Leavitt, Inspector - Deputy Assistant Director (Counterintelligence Branch) since 8/20/74; Paul L. Mack, Inspector - Deputy Assistant Director (Internal Security Branch) from 9/16/74 to 3/18/75 when assumed duties as Inspector - Executive Assistant to the Deputy Associate Director (Investigative). Inspector Hunter E. Belgeson designated as Inspector - Deputy Assistant Director (Internal Security Branch) to assume duties at conclusion of inspection. Last inspection: 10/23 - 11/9/73.

Physical Condition and Maintenance - Very Good (Last Inspection - Very Good). INTD occupies new space on fourth floor of J. Edgar Hoover Building. Some areas of Division space still under construction have not been turned over by contractor for occupancy. Overcrowding exists in areas occupied by 3 sections. Administrative Division advises realignment of space will not be considered until all Divisions have been physically moved into J. Edgar Hoover Building. Minor corrective action needed in a number of areas as a result of move and construction. Security of Division space adequate and procedures for collection and disposal of confidential trash satisfactory.

Specific Division Operations - Excellent (Last Inspection - Excellent). Noteworthy accomplishments since last inspection include: development of two Assets within

- 1 - Mr. W. Raymond Wannall (Personal Attention) (Sent Separately)
- 1 - Mr. J. J. O'Connell (With Enclosure) (Sent Separately)
- 1 - Mr. Walsh (Attention Mr. R. G. Hunsinger) (Sent Separately)
- 1 - Personnel Files W. Raymond Wannall, Thomas W. Leavitt

Enclosure

HEH:bhg
(7)

Classified by 144
Exempt from GDS, Category 253
Date of Declassification Indefinite

CONTINUED - OVER

~~TOP SECRET~~

~~TOP SECRET~~

Memorandum to Mr. Callahan
Re: Inspection - Intelligence Division

(S) Soviet intelligence services; continued operation of highest level informants against Communist Party, USA, and Communist Party of the Soviet Union; removal from United States of Soviet GRU officer because of his espionage activity; public exposure of intelligence activities of Soviet national resulting in his removal from the United States by Soviets; neutralization of 2 GRU officers resulting in their recall to USSR; aggressive action resulting in exclusion from entry into United States of previously identified [redacted] b1

(S) [redacted] causing recall of 2 Republic of China diplomats involved in efforts to illegally obtain torpedoes for submarine use; highly sophisticated penetration of a Chinese Communist official establishment in United States; successful prosecution of a number of radically oriented subjects for variety of Federal violations including bombings; successful prosecution of man and wife responsible for Bonneville Power Administration bombings in Oregon; and development of Weatherman affiliate, after overcoming initial hostility, which resulted in obtaining important information.

45 convictions have been recorded since last inspection in matters within investigative cognizance of INTD or obtained as a direct result of INTD investigations. 29 individuals awaiting prosecution in such cases. Extremist informants have furnished information which, since last inspection, has resulted in arrest of 408 persons and recoveries in excess of \$700,000.

Weatherman and Weatherman fugitive matters being afforded considerable attention and aggressively pursued by Division.

Survey made of payments to 434 regularly paid extremist and 429 security informants over 6-month period discloses average monthly expenditure per informant in extremist field for services and expenses is [redacted] and for security informants is \$[redacted] Cf 627 informants operated by Counterintelligence Branch, [redacted] regularly paid out of Confidential Fund; 21 paid from [redacted] During 6-month period reviewed the average monthly expenditure for the [redacted] informants for services and expenses was [redacted] Division affording tight control and meticulous evaluation of payments to informants. b7E

Total security investigative matters pending in field at time of last inspection (10/31/75) was 56,816 as compared with total of 45,775 pending 1/31/75 for decrease of 11,041 or 19.4%. During this period Internal Security - C, Security Matters - C, Extremist Matters and Extremist Informant Matters declined a total of 11,861 cases. There was increase of 1,466 in Internal Security - Nationalistic Tendency cases during the period.

~~TOP SECRET~~

~~TOP SECRET~~

Memorandum to Mr. Callahan
Re: Inspection - Intelligence Division

Pending case load in INTD as of 3/20/75 was 25,830 cases compared with November, 1973, total of 29,012 cases for a decrease in case load of 3,182 or 10.96%.

During inspection suggestions made to pursue possible Interstate Transportation of Stolen Property violation arising out of Foreign Police Cooperation Matter; to explore feasibility of implementing an analysis of patterns of [REDACTED]

(S)

b1

[REDACTED] to strengthen guidelines for investigating persons under Bombing Suspects Program, and a suggestion in an Espionage case to assist in identifying and locating an individual.

Administrative Operations - Good (Last Inspection - Very Good). Operations of Legal Attaches closely followed and constantly evaluated to insure they are filling a current need. Presently there are 16 foreign offices as compared with 19 at time of last inspection. Offices in Beirut, La Paz and Managua closed since last inspection. Brasilia Office to be consolidated into Buenos Aires Office when internal situation in Argentina permits.

Division unable to furnish number of Agents in field currently assigned to security investigations but advises Administrative Division developing, as part of accounting system, the means to determine manpower being expended by field on security matters. Clerical and stenographic operations as well as productivity satisfactory. Defense Plans current and satisfactory.

Division has afforded considerable attention to Records Management Program, resulting in savings of more than \$35,000 per year. Substantial savings accomplished since last inspection through economies practiced and streamlining procedures adopted; however, Division instructed to discontinue questionable past practice of reporting as savings the reduction by FBIHQ of field recommended maximum payments to security and extremist informants.

Recommended that Division make extensive review of Administrative Index (ADEX) procedures to insure validity of continuance. Assistant Director advises overall review of ADEX will be made as to background and criteria and appropriate recommendations submitted by memorandum.

During review of matters in Bombing/Anti-Elot Laws Unit of CI-3 Section it was determined unit followed undesirable practice of maintaining certain cases in pending status for 90 days awaiting possible Justice Department action even

~~TOP SECRET~~

~~TOP SECRET~~

Memorandum to Mr. Callahan
Re: Inspection - Intelligence Division

though field had closed case, further Department action taken in only very small percentage of these matters and no supervision required after initial handling. 1155 such cases were involved and instructions issued these be closed. This will result in more accurate portrayal of case load.

Review of supervisor's assignment cards in IS-2 Section revealed assignment cards prepared at Headquarters on 9 individuals mentioned in an incoming communication from field on a Communist Party matter. Subsequently Forms 0-1 sent field on each individual which were returned advising cases not opened on 8 of 9 as there was no basis for opening. Even though IS-2 Section feels these 9 cases met criteria for investigation and will direct appropriate communication to field, system utilized could result in field interpreting 0-1 Form as direction to open and investigate where no legal justification exists. In order to preclude similar situations in future policy now adopted that hereafter case will not be opened at FBIHQ unless case opened in field. Separate communication will now be utilized to resolve such matters.

Division concurs with inspection suggestion to amend Form FD-236 (Request to Interview Security or Extremist Subject to Assess Source Potential) to include possible Foreign Counterintelligence Asset assessment. Suggestion also made to explore feasibility of establishing control files for Informative Assets in counterintelligence field which would eliminate need to create and maintain individual files which would conserve space and reduce clerical work.

During course of inspection one instance detected wherein there was a delay of approximately 5 months in issuing clarifying information to the field concerning ambiguity of instructions which had been detected during field inspection. Another instance noted where there was extensive delay in incorporating into the manual information previously submitted to field by SAC Memorandum. Division explained delays occasioned by contemplated extensive revision of Manual of Instructions with expectation to incorporate these changes at that time. Assistant Director advised revisions should be completed in approximately 2 to 3 weeks. Division instructed that in the future all manual changes should be accomplished in compliance with established procedures.

Since last inspection, Division has had 2 articles published in Law Enforcement Bulletin and 68 items published in the "Investigator" indicating awareness of submitting interesting and timely material for these publications. Only fund maintained by Division is a Flower Fund which was found to be handled properly.

~~TOP SECRET~~

~~TOP SECRET~~

Memorandum to Mr. Callahan
Re: Inspection - Intelligence Division

Personnel Matters - Very Good (Last Inspection - Very Good). Authorized complement at conclusion of last inspection was 343 (131 Agents and 212 clerks). The authorized complement as of 3/13/75 was 333 (132 Agents and 201 clerks). Assistant Director states this complement is adequate but not excessive. Division pointed out need to establish new Operations Support and Analysis Unit in the CI-1 Section (handles Soviet matters) which would require 4 Agents and 3 clerks. However, Assistant Director states he does not desire to request an increase in either Agent or clerical complement for Division and that no additional transfers of Agent personnel from Domestic to Counterintelligence operations can be made at this time. Inspector concurs with the need to establish this new Unit but does not agree that there is not adequate personnel in the Division at this time which could be used to establish this Unit. Specifically, Inspector feels that the Division is overstaffed by 9 Agents, 8 in the Internal Security Branch and 1 in the Counterintelligence Branch and thus believes this Unit could be formed now. Inspector also feels that the Agent complement in Division should be fixed at 127, but that the Division retain the 5 excess Agents at this time because of a special project which will require considerable manpower. This will be handled separately. Similarly, the Inspector feels that there is an overage of 7 clerks in the Division. However, 3 of these could be used in the new Unit and thus authorized complement be fixed at 197; however, the overage of 4 will be needed in connection with above project. This too is being handled separately.

3 Agents on limited duty - continuance in present assignment justified. No Agents on probation, unavailable or overweight. Since last inspection standardized, well-constructed indoctrination program adopted for new Special Agent Supervisors and clerical employees assigned to Division. Other training, conference and lecture matters handled in satisfactory manner.

During Fiscal Year 1974 (latest complete figures available) 17 incentive awards and 64 commendations awarded Division employees. Recommendation made that Division consider appropriate recognition of Agent and clerical personnel involved in the identification and apprehension of individual who recently made series of anonymous bomb threat phone calls directed at J. Edgar Hoover Building.

Contacts - Excellent (Last Inspection - Excellent). Since last inspection personnel of Division have made 40 appearances before other Government agencies, law enforcement agencies and civic groups. Division satisfactorily meeting responsibility of following and analyzing legislation which affects matters of Division interest. Liaison responsibilities with other agencies handled satisfactorily. Division represented on 18 Governmental, boards, committees and other groups dealing with matters of Divisional interest.

- 5 -
~~TOP SECRET~~

CONTINUED - OVER

~~TOP SECRET~~

Memorandum to Mr. Callahan
Re: Inspection - Intelligence Division

RECOMMENDATIONS

1. Assistant Director W. Raymond Wannall, GS-18, aged 56. Is dedicated and hard-working administrator with in-depth knowledge and experience in the intelligence field. Well qualified to continue in present assignment. Attached for approval is communication to Assistant Director enclosing copy of summary of inspection findings and the reasons why Division was downgraded to Good in Administrative Operations.

2. Inspector - Deputy Assistant Director (Counterintelligence Branch) Thomas W. Leavitt, GS-17, aged 48, is able administrator, very knowledgeable concerning all phases of Division work and well liked by subordinates. Interested in and available for administrative advancement. Well qualified to continue in present assignment.

~~TOP SECRET~~

Mr. W. Raymond Wannall

April 17, 1975

Director, FBI

PERSONAL ATTENTION

INSPECTION - INTELLIGENCE DIVISION

I have reviewed the enclosed summary of the results of the recent inspection of the Intelligence Division and have approved the ratings contained therein.

You have been downgraded in the element of Administrative Operations from Very Good last inspection to Good this inspection in view of the undesirable practice of maintaining certain cases in a pending status necessitating the Inspector to instruct that 1155 cases be closed, the undesirable practice detected in the IS-2 Section of following certain investigative matters by Form 0-1, and the extensive delays which have occurred in updating the Manual of Instructions. Specific details concerning the above were brought to your attention during the inspection.

You and your Inspector - Deputy Assistant Directors should carefully review the inspection findings and within thirty days of the receipt of this letter advise the Bureau of the corrective action you have taken.

Enclosure

- 1 - Mr. J. J. O'Connell (Sent Separately)
- 1 - Mr. Walsh (Attention Mr. R. G. Hunsinger) (With Enclosure)
- 1 - FBIHQ Inspection File of Intelligence Division
- 1 - Personnel File of W. Raymond Wannall

~~TOP SECRET~~ SECRET INFORMATION ATTACHED

NOTE: Based on memo H.N. Bassett to Mr. Callahan captioned "Inspection - Intelligence Division, Inspector Hunter E. Helgeson, 3/11 - 4/4/75," dated 4/17/75, HEH:bhg.

HEH:bhg (9)

May 9, 1975

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Wannall:

Through you, commendation is merited for the Agent personnel of the Intelligence Division who performed so competently with regard to a Regional Conference held recently at the New York State Police Academy, Albany, New York.

These men handled their formal presentations in a most competent, resourceful, and determined fashion, thereby contributing immensely to the overall effectiveness of this conference. Please express my thanks to them for their laudable services which were of the utmost benefit to the Bureau.

MAILED 7

MAY 9 1975

-FBI

Sincerely yours,

C. M. Kelley

Clarence M. Kelley
Director

1 - Mr. Wannall (Personal Attention)

A copy of this letter will be placed in the files of SAs Forrest S.

Putman, Jr., Joseph G. Deegan, [redacted]

- 1 - [redacted] (Sent Direct)
- 1 - Personnel file of SA Forrest S. Putman, Jr.
- 1 - Personnel file of SA Joseph G. Deegan
- 1 - Personnel file of SA [redacted]
- 1 - Personnel file of SA [redacted]

DKD

(9)

Based on Putman-Wannall memo 4-29-75, re Regional Conference Regarding Terrorist/Extremist Activities Directed at the American Bicentennial Celebration at the XXI Olympiad, 1976.

MAIL ROOM []

TELETYPE UNIT []

GPO 954-546

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

June 4, 1975

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Wannall:

The Agent personnel who participated so effectively with respect to the fourth Terrorist In-Service Class held recently at Quantico, Virginia, are most deserving of commendation, through you.

Everyone discharged their various important assignments in a painstaking and professional manner, thus contributing immensely to the success realized in this class. Please convey my gratitude to all those concerned for their genuine devotion to duty. Their notable efforts reflect favorably on the Bureau.

Sincerely yours, *095 475 330*

C. M. Kelley

Clarence M. Kelley
Director

1 - Mr. Wannall (Personal Attention)

Place a copy of this letter in files of personnel who participated in this matter but were not individually recognized.

1 - (Sent Direct)

DKD (5)

Based on Putman - Wannall memo dated 5-28-75, re SA
 Commendation Matter.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director/Sec. _____

MAIL ROOM ☐

TELETYPE UNIT ☐

b6

June 13, 1975

Mr. W. Raymond Wannall
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Wannall:

I would like to commend, through you, Special Agent [redacted] who worked so competently with respect to the Bombing Investigator's School held recently at Quantico, Virginia.

This Agent demonstrated a tremendous amount of initiative, enthusiasm, and professionalism in handling the preparation and organization of this class, thereby contributing greatly to the overall success achieved. Please express my thanks to him for his capable efforts in our behalf.

REC-11 157-330X

Sincerely yours,

C. M. Kelley

OCT 6 1975

Clarence M. Kelley
Director

b6

1 - Mr. Wannall (Personal Attention)

Based on information submitted, Bureau does not consider an individual letter of commendation for SA Deily, as you recommended, is warranted. A copy of this letter is being placed in the file of SA [redacted]. You should bring this letter to his attention.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

1 - [redacted] (Sent Direct)

1 - Personnel file of SA [redacted]

DKD (6)

Based on Putman-Wannall memo 5-20-75, addenda Laboratory Division 5-23-75, Administrative Division 6-5-75, re Bombing Investigator's School, 5/12-17/75.

Copy prepared and attached for placing in the file SA [redacted]

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546